



Rancho Santiago Community College District District Council Meeting

MINUTES June 5, 2017

Members:	Raúl Rodríguez	Present
	Peter Hardash	Present
	Enrique Perez	Present
	Judy Chitlik	Present
	Linda Rose	Present
	John Hernandez	Present
	Lee Krichmar	Present
	Elliott Jones	Present
	Michael DeCarbo	Present
	Roxana Pleitez	Absent
	Amber Stapleton	Present
	Lisette Cervantes	Absent
	Esther Chian	Present
	Bonnie Jaros	Present
	Mary Mettler	Present
	Diane Hill	Present
	George Sweeney	Absent
	Adam O'Connor	Present

Chancellor Raúl Rodríguez convened the meeting at 3:05 p.m.

1. Approval of Minutes of May 8, 2017

It was moved by Mr. DeCarbo, seconded by Dr. Jaros and carried unanimously to approve the minutes of the May 8, 2017 meeting with corrections as noted.

2. June 12, 2017 Board of Trustees Meeting

Dr. Rodríguez shared highlights of the agenda for the June 12, 2017 Board of Trustees Meeting. Dr. Jaros reported that the accreditation mid-term reports for both colleges would be on the July 17, 2017 board meeting agenda.

3. 2017-2018 Tentative Budget

- a. Vice Chancellor Hardash presented the 2017-2018 Tentative Budget for District Council approval. He noted that this was a placeholder budget to allow the district to continue to operate and pay bills. The adopted budget will be presented to the board for approval in September. The 2017-2018 Tentative Budget was reviewed and recommended for approval by the Fiscal Resources Committee with one dissenting vote.

3. 2017-2018 Tentative Budget (continued)

FRC Co-Chair, Dr. Mary Mettler, added that the recommendation from FRC included a reminder that any budget reductions should be kept as far away as possible from the students and colleges. Mr. Hardash reported that the Phase I budget cuts were reflected in the 2017-2018 Tentative Budget. It was moved by Dr. Jaros, seconded by Dr. Jones and carried unanimously to approve the 2017-2018 Tentative Budget as recommended by FRC.

4. Reorganizations

Interim Vice Chancellor Chitlik presented two reorganizations for consideration:

- a. Educational Services – Resource Development: it was moved by Ms. Stapleton, seconded by Dr. Jaros and carried unanimously to approve reorganizations #1013 and #1014.

5. Board Policies/Administrative Regulations

Vice Chancellor Perez presented the following board policies and administrative regulation, which were revised as recommended by CCLC:

- a. BP 2015 – Student Member
- b. BP 2340 – Agendas
- c. BP 2345 – Public Participation at Board Meetings
- d. BP 3430 – Prohibition of Harassment
- e. BP 3820 – Gifts
- f. BP 7310 – Nepotism
- g. AR 7500 – Volunteers

The board policies were reviewed by the Board Policy Committee and are being recommended for a first reading at the June 12, 2017 board of trustees meeting. It was moved by Dr. Hernandez, seconded by Ms. Chitlik and carried unanimously to recommend the board approve the board policies and to approve the administrative regulation.

6. 2017-2018 Meeting Schedule

Dr. Rodríguez presented the proposed 2017-2018 District Council meeting scheduled for approval. It was moved by Mr. DeCarbo, seconded by Ms. Chitlik and carried unanimously to approve the 2017-2018 District Council Meeting schedule as presented.

7. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Mr. Perez reported that the next meeting would be held on June 21, 2017.
- b. Human Resources Committee (HRC)
Ms. Chitlik reported that the next meeting would be held in fall 2017.
- c. Fiscal Resources Committee (FRC)
Mr. Hardash reported that the next meeting would be held on July 5, 2017. The August meeting to review the adopted budget will be conducted via email. The adopted budget will be placed on the August 21 District Council meeting agenda for review and approval.
- d. Physical Resources Committee (PRC)
Mr. Hardash reported that the next meeting would be held on September 6, 2017.
- e. Technology Advisory Group (TAG)
Ms. Krichmar reported that the next meeting is scheduled for September 7, 2017.

8. Constituent Representative Reports

- a. Academic Senate/SAC: Dr. Elliot Jones reported on the activities of the SAC Academic Senate.
- b. Academic Senate/SCC: Mr. DeCarbo reported on the activities of the SCC Academic Senate.
- c. CSEA: No report.
- d. Student Government/SAC: No report.
- e. Student Government/SCC: Ms. Chian reported on the activities of the SCC ASG and expressed her appreciation to have had the opportunity to serve on District Council.

9. Other

No discussion.

10. Next Meeting: The next District Council meeting will be held on Monday, July 10, 2017 in the Executive Conference Room (#114).

Meeting Adjourned: 3:30 p.m.

Approved: July 10, 2017