



Rancho Santiago Community College District District Council Meeting

MINUTES

August 7, 2017

Members:	Raúl Rodríguez	Absent
	Peter Hardash	Present
	Enrique Perez	Present
	Alistair Winter for Judy Chitlik	Present
	Linda Rose	Present
	John Hernandez	Present
	Lee Krichmar	Present
	Monica Zarske	Present
	Michael Taylor for Michael DeCarbo	Present
	Roxana Pleitez	Absent
	Amber Stapleton	Present
	Juan Esqueda	Present
	Edward Hou	Present
	Mary Mettler	Absent
	Diane Hill	Present
	George Sweeney	Absent

Vice Chancellor Peter Hardash convened the meeting at 3:05 p.m.

1. Approval of Minutes of July 10, 2017

It was moved by Ms. Stapleton, seconded by Dr. Hernandez and carried unanimously to approve the minutes of the July 10, 2017 meeting.

2. August 14, 2017 Board of Trustees Meeting

Vice Chancellor Hardash shared highlights of the agenda for the August 14, 2017 Board of Trustees Meeting.

3. Committee Reports

a. Planning and Organizational Effectiveness Committee (POEC)

Mr. Perez reported that the Governance Workshop is scheduled for August 22, 2017 and an agenda will be sent out this week.

3. Committee Reports (continued)

b. Human Resources Committee (HRC)

Mr. Winter reported that EEO training will be held at both college campuses on August 22. While targeted for faculty during flex week, the training is open to all employees.

c. Fiscal Resources Committee (FRC)

Mr. Hardash announced that the next meeting to address the 2017-2018 Adopted Budget would be held via email on August 16, 2017.

d. Physical Resources Committee (PRC)

Mr. Hardash reported that the next meeting would be held via email on September 6, 2017. The October 5, 2017 meeting will be held in person.

e. Technology Advisory Group (TAG)

Ms. Krichmar reported that the next meeting is scheduled for September 7, 2017.

4. Constituent Representative Reports

a. Academic Senate/SAC: Ms. Zarske reported that the bachelor's degree program is fully enrolled, work on Guided Pathways begins this semester and the SAC Academic Senate will be holding a retreat on August 23.

b. Academic Senate/SCC: Mr. Taylor reported that the SCC Academic Senate retreat will be held on August 23 with a focus on Guided Pathways.

c. CSEA: Ms. Hill reported that the next meeting will be in September.

d. Student Government/SAC: Mr. Esqueda reported on the activities of the SAC ASG.

e. Student Government/SCC: Mr. Hou reported on activities of the SCC ASG.

5. Other

a. Mr. Hardash announced that Flex Week will take place August 21 to 25, 2017 and college convocations will be held on August 25 at 8:30 a.m. at SAC and 10:30 a.m. at SCC.

b. Dr. Rose reported SAC was encouraged with the activities on campus getting ready for the new semester and recapturing FTES. She also announced the Remington Center opening will be held on August 8 at 4:00 p.m.

c. Dr. Hernandez reported on the revamped "Discover SCC" targeted at incoming freshmen.

6. Next Meeting: The next District Council meeting will be held on Monday, August 21, 2017 in the Executive Conference Room (#114).

Meeting Adjourned: 3:30 p.m.

Approved: August 21, 2017