



Rancho Santiago Community College District District Council Meeting

MINUTES

September 17, 2018

Members:	Raúl Rodríguez	Present
	Peter Hardash	Present
	Enrique Perez	Present
	Tracie Green	Present
	Linda Rose	Present
	John Hernandez	Present
	Jesse Gonzalez	Absent
	Monica Zarske	Present
	Michael DeCarbo	Present
	Mary Mettler	Absent
	Diane Hill	Absent
	Amber Stapleton	Present
	Michael Taylor	Present
	Leanna Nolan	Present
	Breanna Ceja	Present
	Evan Ostrow	Present

Chancellor Raúl Rodríguez convened the meeting at 3:07 p.m.

1. Approval of Minutes of August 20, 2018 Meeting
It was moved by Ms. Zarske, seconded by Ms. Nolan and carried unanimously to approve the minutes of the August 20, 2018 meeting with a minor correction.
2. September 24, 2018 Board of Trustees Meeting
Dr. Rodríguez shared highlights of the agenda for the September 24, 2018 Board of Trustees meeting
3. Administrative Regulations
Vice Chancellor Perez presented Chapter 4 – Academic Affairs administrative regulations for approval. It was moved by Mr. DeCarbo, seconded by Ms. Zarske and carried unanimously to approve the following revised/new administrative regulations:
 - a. AR 4010 Academic Calendars
 - b. AR 4020 Curriculum
 - c. AR 4021 Program Discontinuance
 - d. AR 4022 Course Approval
 - e. AR 4023 Hours and Units

3. Administrative Regulations (continued)

- f. AR 4025 Philosophy and Criteria for Associate Degree and General Education
- g. AR 4025B Philosophy and Criteria for Baccalaureate Degree and General Education
- h. AR 4026 Philosophy and Criteria for International Education
- i. AR 4030 Academic Freedom
- j. AR 4040 Library and Learning Support Services
- k. AR 4050 Articulation
- l. AR 4100 Graduation Requirements for Degrees and Certificates
- m. AR 4101 Independent Study
- n. AR 4102 Career Education Programs
- o. AR 4103 Work-Based Learning
- p. AR 4014 Contract Education
- q. AR 4105 Distance Education
- r. AR 4106 Nursing Programs
- s. AR 4220 Standards of Scholarship – Delegation
- t. AR 4222 Remedial Coursework
- u. AR 4225 Course Repetition
- v. AR 4226 Multiple and Overlapping Enrollments
- w. AR 4227 Repeatable Courses
- x. AR 4228 Course Repetition
- y. AR 4229 Course Repetition – Variable Units
- z. AR 4230 Grading and Academic Record Symbols
- aa. AR 4231 Grade Changes
- bb. AR 4232 Pass/No Pass
- cc. AR 4235 Credit by Examination
- dd. AR 4240 Academic Renewal
- ee. AR 4250 Probation and Dismissal
- ff. AR 4260 Course Prerequisites, Corequisites and Advisories
- gg. AR 4300 Field Trips and Excursions
- hh. AR 4400 Community Services
- ii. AR 4410 Educational Research
- jj. AR 4500 Student News Media
- kk. AR 4610 Instructional Services Agreements

4. Committee Reports

a. Planning and Organizational Effectiveness Committee (POEC)

Mr. Perez reported that the Strategic Planning Retreat is scheduled for May 10, 2019 from 9 a.m. to 3 p.m. He also reported that the next meeting is scheduled for September 26, 2018.

b. Human Resources Committee (HRC)

Ms. Green reported on the meeting held on September 12, 2018. EEO Training is scheduled for the week of September 24, 2018. It was also noted that it is planned to offer EEO training during spring flex week. One note of discussion at the meeting included the issues surrounding the classified to adjunct issue. Ms. Green shared with District Council the discussion and reported that it was the goal to end this ongoing practice after fall 2018. More discussion will take place on this issue.

4. Committee Reports (continued)

c. Fiscal Resources Committee (FRC)

Mr. Hardash reported that the next meeting is scheduled for September 20, 2018 and reviewed the agenda for the meeting.

Dr. Rodríguez presented a recommendation from Chancellor's Cabinet relating to the distribution of additional funding received for 2018-2019. The additional funding received from the state was \$7.5 million. Of this amount, 70% was earned by FTES (approximately \$4.9 million). It is recommended that \$5 million of the \$7.5 million be distributed to the colleges via the current budget allocation model. Because the remaining \$2.5 million may change as a result of the final data submitted for P1, it is recommended it not be allocated until after P1. There is a distinct possibility that the data could change for 2017-2018 and the \$2.5 million amount could change. It is planned to "clean up the data" to insure the district receives as much as possible from the success components of the new student centered funding formula. This recommendation will be discussed at the September 20, 2018 FRC meeting.

It was also reported that the \$3 million balance in the current adopted budget will be needed to settle the collective bargaining commitments the district. It is estimated that an additional \$2 million may be needed for this purpose.

d. Physical Resources Committee (PRC)

Mr. Hardash reported that the next meeting is scheduled for October 3, 2018. The meeting will be held via email

e. Technology Advisory Group (TAG)

It was reported that the next meeting is scheduled for October 4, 2018.

6. Constituent Representative Reports

a. Academic Senate/SAC: Ms. Zarske 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: Ms. Nolan reported that the next meeting of CSEA would be held September 18 at SACC.

d. Student Government/SAC: Ms. Ceja reported on the activities of the SAC ASG.

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

7. Other

No discussion.

8. Next Meeting: The next meeting be held on Monday, October 8, 2018 in the Executive Conference Room (#114).

Meeting Adjourned: 4:00 p.m.

Approved: October 8, 2018