Rancho Santiago Community College District

DISTRICT COUNCIL

MINUTES

February 6, 2012

1. Participatory Governance Issues

No participatory governance issues were discussed. Chancellor Rodríguez congratulated both college presidents on the acceptance of their Mid-Term Reports by the Accrediting Commission (ACCJC). He cautioned that the district must stay attentive to accreditation standards and requirements. It was also announced that RSCCD had been invited to present at an ACCJC workshop in March on its program review and planning process, which the Commission considers to be a model program for multi-college districts.

2. Review of Board Docket

The February 6, 2012 board docket was reviewed. It was noted that the meeting was primarily the Board Planning Session and no closed session would be convened.

3. Green Team Appointments

Chancellor Raúl Rodríguez asked the Academic Senate Presidents for their assistance in making faculty appointments to the Rancho Innovative and Sustainability Committee (RISC) soon so that a meeting may be convened.

4. Reports

<u>Academic Senate/SAC</u>: SAC Academic Senate President Ray Hicks reported that Board President Phil Yarbrough had attended their last Academic Senate Meeting.

4. Reports (continued)

<u>Academic Senate/SCC</u>: SCC Academic Senate President Morrie Barembaum reported that the Academic Senate met last week and will be meeting again Tuesday, February 7. Board President Yarbrough is scheduled to attend the February 7 meeting. At the last meeting the allocation model was discussed and a resolution in support of the allocation model will be introduced at the February 7 meeting. In addition, new equivalency forms are being reviewed by the Senate.

CSEA: No report.

<u>Student Government – SAC</u>: No report.

Student Government – SCC: No report.

BAPRC: No report.

<u>HRC</u>: Executive Vice Chancellor John Didion reported that a meeting of the Human Relations Committee will be held on Thursday, February 9.

Meeting Adjournment: 3:30 p.m.