### Rancho Santiago Community College District

# DISTRICT COUNCIL

## **M**INUTES

June 18, 2012

Members: Raúl Rodríguez John Didion Peter Hardash Erlinda Martinez Juan Vázquez Ray Hicks Morrie Barembaum Marti Reiter Evelyn Sanchez Colton Long	Present Present Present Present Present Present Absent – John Zarske represented Present Present Absent Absent Absent
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#### 1. <u>Participatory Governance Items</u>

Chancellor Rodríguez reported that draft documents are being circulated throughout the district relating to a revision of the district's planning process. Dr. Rodríguez stated that at the recent ACCJC meeting which he attended, it was very clear our district needed to achieve sustainable continuous improvement. Most colleges are being placed on sanction because of their planning processes. It is important that a system of evaluation and assessment be in place throughout the district. The goal is to have a revised process in place by fall 2012 so that a cycle of assessment can take place before the colleges write their self-study for reaffirmation of accreditation.

#### 2. Review of Board Docket

The June 18, 2012 board docket was reviewed. Dr. Rodríguez stated that it is likely Board President Yarbrough will move to suggest that Item 5.4 relating to placing a bond measure on the ballot will be discussed after the presentation on the bond survey results, in consideration for visitors who may be in attendance.

#### 3. Reports

<u>Academic Senate/SAC</u>: SAC Academic Senate Past President John Zarske reported that the Academic Senate hasn't met since the last meeting. Mr. Zarske announced that effective July 1, 2012 he will serving as President-Elect.

<u>Academic Senate/SCC</u>: SCC Academic Senate President Morrie Barembaum reported that the Academic Senate hadn't met since the last meeting. Further, he announced that this was his last meeting and Corrine Evett will be Senate President effective July 1, 2012.

3. Reports (continued) CSEA: No report.

Student Government – SAC: No report.

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

<u>BAPRC</u>: Vice Chancellor Hardash reported that the BAPRC met the week of June 11 where the tentative budget was reviewed and endorsed. The next meeting will be held on July 11, 2012.

<u>HRC</u>: Executive Vice Chancellor added to the agenda the discussion of proposed reorganizations in Child Development Services, Digital Media Center, CITD and Resource Development. All were approved.

Meeting Adjournment: 3:20 p.m.