

Rancho Santiago Community College District

DISTRICT COUNCIL

MINUTES

August 22, 2011

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	Juan Vázquez	Present
	Ray Hicks	Present
	Morrie Barembaum	Present
	Marti Reiter	Present
	Evelyn Sanchez	Present
	Colton Long	Absent
	Public Affairs	Vacant

Chancellor Rodríguez inquired of the College Presidents about how the first day of classes went. Santa Ana College President Dr. Erlinda Martinez reported that there were minor issues that were being handled and Santiago Canyon College President Mr. Juan Vázquez reported that there were concerns about the class cancellations and the loop road was completed in time for the start of the semester.

Santa Ana College ASG President Evelyn Sanchez was welcomed to the meeting.

1. Participatory Governance Items

There were no participatory governance items discussed at the meeting. Dr. Rodríguez stated that there were two great Convocations held on Friday, August 19.

2. Review of Board Docket

The August 22, 2011 board docket was reviewed by attendees. Mr. Hardash shared information on the state budget that was to be presented at the board meeting. Dr. Rodríguez noted that there were Board policy updates being submitted for review that included a recommendation to move to seven district areas.

3. Trustee Vacancy Update

Chancellor Rodríguez provided an update on the effort to fill the Trustee vacancy created by Trustee Lisa Woolery's resignation. A special Board Meeting will be held on August 29, 2011 to interview three candidates who submitted applications to fill the vacancy and make a provisional appointment. If an appointment is not made, the district will have to fund a special election, which is very costly (approximately \$350,000).

4. Reports

Academic Senate/SAC: Mr. Hicks stated that a meeting was held with all department chairs to discuss how they can work together on the same basic skills issues that occur across all disciplines. This was also an opportunity to educate new department chairs about their role and how they tie in to the Academic Senate. The newly hired faculty attended the meeting as well.

Academic Senate/SCC: Mr. Barembaum reported that the Academic Senate held a retreat where they welcomed new faculty, reviewed the accreditation mid-term report and provided updates for the start of the semester. Following the retreat a new faculty forum was held.

CSEA: No report.

Student Government – SAC: Ms. Sanchez reported about the book program, planned Student Welcome Reception on August 24 and the re-opening of the Student Lounge.

Student Government – SCC: No report.

BAPRC: Mr. Hardash reported that the District Enrollment Management Committee (DEMC) met on August 8 and will be taking over enrollment management for the district. The next BAPRC Meeting is scheduled for September 7 as a joint meeting with the District Facilities Planning Committee to review the master plan with the consultants.

HRC: No report.

5. Other

There were no other items discussed.

Meeting Adjournment: 3:45 p.m.