



Rancho Santiago Community College District District Council Meeting

MINUTES September 21, 2015

Members:	Raúl Rodríguez	Absent
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Absent
	John Hernandez for John Weispfenning	Present
	Elliott Jones	Present
	Corinna Evett	Absent
	Sarah Salas for Tom Andrews	Present
	Oscar Cortes	Present
	Kevin Pham	Present
	Lee Krichmar	Present
	Bonnie Jaros	Present
	Ray Hicks	Present
	Jim Granitto	Absent
	Victoria Williams	Absent

1. Approval of Minutes of August 31, 2015

It was moved by Mr. Hardash, seconded by Ms. Krichmar and carried unanimously to approve the minutes of the August 31, 2015.

2. Response to Recommendation from District Council

Executive Vice Chancellor Didion explained that the Chancellor intends to formally respond to recommendations from District Council. The Chancellor accepted the following:

- A. 2015-2016 Adopted Budget Assumptions
- B. Revision to Budget Allocation Model regarding Institutional Costs
- C. 2015-2016 Adopted Budget

3. Administrative Regulations

Mr. Didion presented the following administrative regulations:

- AR 2340-Agendas: new.
- AR 2360-Minutes: new.
- AR 3420-Equal Employment Opportunity: new.
- AR 3430-Prohibition of Harassment: technical changes.
- AR 3510-Workplace Violence Plan: change to reflect current practice.
- AR 7110-Delegation of Authority, Human Resources: new
- AR 7160-Professional Development: new.

3. Administrative Regulations (continued)

It was moved by Mr. Hardash, seconded by Mr. Cortes and carried unanimously to approve the Administrative Regulations as presented.

4. Committee Reports

A. Planning and Organizational Effectiveness Committee (POE)

Mr. Didion reported that the next meeting will be held on September 23 where discussion will take place on the mission statement and planning for the December 9 Governance Summit.

B. Human Resources Committee (HRC)

Mr. Didion reported that HRC met earlier this month where the hiring regulations for Administrators was discussed.

C. Fiscal Resources Committee (FRC)

Vice Chancellor Hardash reported that the next scheduled meeting is September 23. The budget center reserves and deficits language amendment for the budget allocation model disapproved by District Council at the August 31, 2015 meeting will be on the agenda for discussion. Mr. Hardash also reported that a final closeout of 2014-2015 resulted in a \$400,000 deficit for SCC that has been forgiven by the Chancellor by using the budget stabilization fund.

D. Physical Resources Committee (PRC)

Mr. Hardash reported that the next meeting is scheduled for October 7. Measure E and Measure Q Citizens' Bond Oversight Committees will be meeting on September 24 and October 1, respectively.

E. Technology Advisory Group (TAG)

Assistant Vice Chancellor Krichmar reported the next meeting of TAG is scheduled for October 1. Ms. Krichmar also reported that new A/V equipment for classrooms was being tested, the mobile app is being "fine-tuned" and ways to improve credit card processing are being explored.

5. Constituent Representative Reports

- a. Academic Senate/SAC: Academic Senate President Jones reported on Academic Senate activities.
- b. Academic Senate/SCC: In her absence, Academic Senate President Evett sent a written report to all members.
- c. CSEA: No report.
- d. Student Government/SAC: ASG President Omar Cortes reported on the SAC 100th Birthday Party which took place on September 19.
- e. Student Government/SCC: ASG President Kevin Pham reported on the ASG activities at SCC.

6. Next Meeting: The next District Council meeting will be held on Monday, October 5, 2015 in the Executive Conference Room (#114).

Meeting Adjournment: 3:40 p.m.

Approved: October 5, 2015