



## Rancho Santiago Community College District District Council Meeting

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### MINUTES

June 6, 2022

Members:	Marvin Martinez	Absent
	Enrique Perez	Present
	Iris Ingram	Present
	Cheng Yu Hou	Present
	Annebelle Nery	Present
	Pamela Ralston	Present
	Jesse Gonzalez	Present
	Jim Isbell	Present
	Craig Rutan	Present
	Monica Zarske	Present
	Michael Taylor	Present
	Tara Kubicka-Miller	Present
	Sheryl Martin	Present
	Ambar Nakagami	Present
	Zina Edwards	Absent
	Avinash Ramaswamy	Present
	Vanessa Castro	Present
	Michael Green	Present
Guests:	Adam O'Connor, Nga Pham	

1. Call to Order/Update
  - a. Vice Chancellor Enrique Perez convened the meeting via Zoom Conference at 1:34 p.m. and conducted a roll call vote of members.
2. Approval of Minutes
  - a. It was moved by Mr. Isbell, seconded by Ms. Martin and, by roll call vote, carried with an abstention by Mr. Taylor to approve the minutes of the May 2, 2022 meeting.
3. Approval of Revised District Mission Statement
  - a. Executive Director of Research Nga Pham shared the results of the workgroup formed to revise the district mission statement. It was moved by Mr. Rutan, seconded by Dr. Ralston and, by roll call vote, carried unanimously to approve the revised district mission statement. Ms. Pham will prepare a docket item for the RSCCD board of trustees meeting seeking approval of the revised mission statement.

4. Approval of Updated 2022-2023 Tentative Budget Assumptions and Draft Budget
  - a. Asst. Vice Chancellor Adam O'Connor presented the revisions to the 2022-2023 tentative budget assumptions and draft 2022-2023 budget. It was moved by Ms. Zarske, seconded by Mr. Rutan and, by roll call vote, carried with an abstention by Mr. Ramaswamy to approve revisions to the 2022-2023 tentative budget assumptions and draft 2022-2023 budget.
  
5. Approval of Human Resource Items
  - a. Vice Chancellor Hou presented Reorg #1291 – DO/Ed Services/Public Affairs. It was moved by Ms. Ingram, seconded by Dr. Nery and, by roll call vote, carried unanimously to approve Reorg #1291.
  
6. Board Policies/Administrative Regulations
  - a. BP 6015 Food and Meeting Refreshments – Vice Chancellor Ingram presented revisions to BP 6015. It was moved by Ms. Kubicka, seconded by Mr. Gonzalez and carried unanimously to endorse revisions to BP 6015. This policy will be considered by the Board Policy Committee at its next meeting with a vote of endorsement from District Council.
  - b. AR 3720 Information Resources Acceptable Use – Asst. Vice Chancellor Jesse Gonzalez presented the changes to AR 3720. It was moved by Mr. Isbell, seconded by Ms. Kubicka and passed unanimously to approve revisions to AR 3720.
  
7. Committee Reports
  - a. Planning and Organizational Effectiveness Committee (POEC)

Mr. Perez reported on the May 25, 2022 meeting. The next meeting is scheduled to be held June 22, 2022.
  - b. Human Resources Committee (HRC)

Mr. Hou reported on the May 11, 2022 meeting. The next meeting will be held on June 8, 2022.
  - c. Fiscal Resources Committee (FRC)

Ms. Ingram reported on the May 19, 2022 meeting. The next meeting will be held on July 6, 2022.
  - d. Physical Resources Committee (PRC)

Ms. Ingram reported that there has been no meeting and the committee does not meet during the summer.
  - e. Technology Advisory Group (TAG)

Mr. Gonzalez reported on the May 5, 2022 meeting. The next meeting will be held in September 2022.

8. Constituent Representative Reports

- a. Academic Senate/SAC: Mr. Isbell reported on the activities of the SAC Academic Senate.
- b. Academic Senate/SCC: Mr. Rutan reported on the activities of the SCC Academic Senate.
- c. CSEA: Ms. Martin stated there was no report.
- d. Student Government/SAC: Mr. Ramaswamy reported on the SAC ASG activities and introduced Vanessa Castro, incoming SAC ASG President.
- e. Student Government/SCC: Michael Green reported on his goals as the new SCC ASG President.

Next Meeting:                   The next meeting will be held on Monday, July 18, 2022.

Meeting Adjourned:       2:41 p.m.

Approved:                     July 18 2022