



Rancho Santiago Community College District District Council Meeting

MINUTES May 1, 2023

Members:	Marvin Martinez	Absent
	Enrique Perez	Present
	Iris Ingram	Present
	Alistair Winter for Cheng Yu Hou	Present
	Annebelle Nery	Present
	Jeannie Kim	Present
	Jesse Gonzalez	Present
	Jim Isbell	Present
	Craig Rutan	Present
	Roy Shabazian for William Nguyen	Present
	Corinna Evett	Present
	Tara Kubicka-Miller	Present
	Tyler Johnson	Present
	Zina Edwards	Present
	Ambar Nakagami	Present
	Melani Fernandez	Present
	Michael Green	Present

1. Call to Order/Update

- a. In the Chancellor's absence, Vice Chancellor Ingram convened the meeting via Zoom Conference at 1:33 p.m.

2. Approval of Minutes

- a. It was moved by Mr. Isbell, seconded by Mr. Gonzales and carried with abstentions from Mr. Perez, Ms. Kubicka-Miller and Ms. Fernandez to approve the minutes of the April 3, 2023 meeting. Mr. Shabazian, Ms. Edwards and Mr. Green were absent for the vote.

3. Administrative Regulations

- a. AR 7120.1 – Full-Time Faculty Recruitment: It was moved by Ms. Evett, seconded by Mr. Perez and carried to approve revisions to AR 7120.1. Mr. Shabazian and Mr. Green were absent for the vote.
- b. AR 7120.2 – Classified Recruitment: It was moved by Mr. Isbell, seconded by Mr. Johnson and carried to approve revisions to AR 7120.2. Mr. Shabazian and Mr. Green were absent for the vote.

4. Extension of RSCCD Goals

- a. It was moved by Mr. Rutan and seconded by Ms. Edwards and carried to approve the extension of 2021-2023 RSCCD goals. Mr. Shabazian and Mr. Green were absent for the vote.

5. Proposed 2023-2024 District Council Meeting Schedule

- a. It was moved by Mr. Winter, seconded by Mr. Isbell and carried unanimously to approve the 2023-2024 District Council meeting schedule.

6. Participatory Governance Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Vice Chancellor Perez provided a report of the April 26, 2023 meeting. The next meeting will be held on May 24, 2023.
- b. Human Resources Committee (HRC)
Asst. Vice Chancellor Winter reported on the April 12, 2023 meeting. The next meeting will be held on May 10, 2023.
- c. Fiscal Resources Committee (FRC)
Ms. Ingram reported on the April 19, 2023 meeting. The next meeting will be held on May 18, 2023.
- d. Physical Resources Committee (PRC)
Ms. Ingram reported that the next meeting will be held on May 3, 2023.
- e. Technology Advisory Group (TAG)
Asst. Vice Chancellor Gonzalez reported on the April 13, 2023 meeting. The next and last meeting of the academic year will be held on May 4, 2023.

7. Constituent Representative Reports

- a. Academic Senate/SAC: Mr. Isbell reported on the SAC Academic Senate activities.
- b. Academic Senate/SCC: Mr. Rutan reported on the SCC Academic Senate activities.
- c. CSEA: Mr. Johnson provided a report on CSEA activities.
- d. Student Government/SAC: Ms. Fernandez reported on SAC ASG activities.
- e. Student Government/SCC: Mr. Green reported on SCC ASG activities.

Next Meeting: The next meeting will be held on Monday, June 5, 2023
Meeting Adjourned: 2:01 p.m.
Approved: June 5, 2023