



Rancho Santiago Community College District District Council Meeting

MINUTES June 5, 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
	William Nguyen	Present
	Corinna Evett	Absent
	Tara Kubicka-Miller	Present
	Tyler Johnson	Present
	Zina Edwards	Present
	Ambar Nakagami	Present
	SAC Student	Absent
	SCC Student	Absent
Guests:	Adam O'Connor	
	Chi-Chung Keung	

1. Call to Order/Update

- a. In the Chancellor's absence, Vice Chancellor Perez convened the meeting via Zoom Conference at 1:35 p.m.

2. Approval of Minutes

- a. It was moved by Ms. Ingram, seconded by Dr. Kim and carried with an abstention from Mr. Nguyen to approve the minutes of the May 1, 2023 meeting. Mr. Winter was absent for the vote.

3. Approval of 2023-2024 Tentative Budget
 - a. Vice Chancellor Ingram presented the 2023-2024 tentative budget which had been reviewed and recommended by the Planning and Organizational Effectiveness Committee and the Fiscal Resources Committee. Discussion ensued. Ms. Ingram committed to providing Dr. Nery with the additional information she requested relating to ongoing district expenses. It was moved by Mr. Rutan, seconded by Dr. Kim and carried with no votes from Dr. Nery and Mr. Isbell to approve the 2023-2024 tentative budget as presented.

4. Administrative Regulations
 - a. AR 7280 – Remote Work: Mr. Winter presented the NEW administrative regulation governing the ability for classified, confidential and management personnel to work remotely. This does not affect faculty. It was moved by Mr. Isbell, seconded by Mr. Johnson and carried to approve AR 7280 as presented. Ms. Ingram was not presented for the vote.

5. Participatory Governance Committee Reports
 - a. Planning and Organizational Effectiveness Committee (POEC)
Vice-Chair Rutan provided a report of the May 24, 2023 meeting. Because there was not a quorum, no action was taken. The next meeting will be held on June 28, 2023.
 - b. Human Resources Committee (HRC)
Asst. Vice Chancellor Winter reported on the May 10, 2023 meeting.
 - c. Fiscal Resources Committee (FRC)
Ms. Ingram reported on the May 18, 2023 meeting.
 - d. Physical Resources Committee (PRC)
Ms. Ingram reported on the May 3, 2023.
 - e. Technology Advisory Group (TAG)
Asst. Vice Chancellor Gonzalez reported on the May 4, 2023 meeting. The next meeting will be held in fall 2023.

6. Constituent Representative Reports
 - a. Academic Senate/SAC: Mr. Isbell reported on the SAC Academic Senate activities. He also stated that this will be his last report as Academic Senate President. Incoming Academic Senate President Claire Coyne will be at the next meeting.
 - 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: No report.
 - e. Student Government/SCC: No report.

Next Meeting: The next meeting will be held on Monday, July 10, 2023
Meeting Adjourned: 2:20 p.m.
Approved: July 10, 2023