



Rancho Santiago Community College District District Council Meeting

MINUTES

July 18, 2022

Members:	Marvin Martinez	Present
	Enrique Perez	Present
	Iris Ingram	Present
	Cheng Yu Hou	Present
	Annebelle Nery	Present
	Arleen Satele	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	Present
	Melanie Fernandez	Present
	Michael Green	Present

1. Call to Order/Update

- a. Chancellor Martinez convened the meeting via Zoom Conference at 1:35 p.m. and conducted a roll call vote of members.

2. Approval of Minutes

- a. June 6, 2022 Meeting - It was moved by Mr. Rutan, seconded by Mr. Perez and, by roll call vote, carried with an abstention by Dr. Satele to approve the minutes of the June 6, 2022 meeting.
- b. June 21, 2022 Meeting - It was moved by Ms. Kubicka-Miller, seconded by Ms. Martin and, by roll call vote, carried with abstentions by Ms. Zarske, Ms. Edwards, Ms. Fernandez and Mr. Green to approve the minutes of the June 21, 2022 meeting.

3. Approval of 2022-2023 Adopted Budget Assumptions
 - a. Vice Chancellor Ingram presented the budget assumptions for the 2022-2023 Adopted Budget. It was moved by Mr. Rutan, seconded by Mr. Perez and, by roll call vote, carried unanimously to approve the 2022-2023 Adopted Budget Assumptions
4. Human Resources Items
 - a. Reorg #1295 – DO/People & Culture: Vice Chancellor Hou presented Reorg #1295. It was moved by Mr. Perez, seconded by Mr. Rutan and, by roll call vote, carried with an abstention by Mr. Hou to consider each proposed position in the reorg separately.
 - b. Manager, P&C, Investigations – Vice Chancellor Hou presented the proposed position. It was moved by Ms. Edwards, seconded by Mr. Rutan and carried with an abstention by Mr. Hou to approve the Manager, P&C, Investigations position.

Ms. Edwards left the meeting at this time and was not present for votes on the remaining action items on the agenda.

- c. Principal P&C Business Partner, Investigations – Vice Chancellor Hou presented the proposed position. It was moved by Dr. Satele, seconded by Mr. Gonzalez and carried with an abstention by Mr. Hou to approve the Principal P&C Business Partner, Investigations position.
 - d. Chief Mediation & Culture Officer – Vice Chancellor Hou presented the proposed position. It was moved by Mr. Perez, seconded by Mr. Taylor and carried with an abstention by Mr. Hou and nay votes by Ms. Zarske, Mr. Taylor, Mr. Rutan, Mr. Isbell, Ms. Kubicka-Miller, and Ms. Martin to approve the Chief Mediation & Culture Officer position.
5. Board Policies/Administrative Regulations
 - a. AR 7135 – Reclassification and Special Pay – Vice Chancellor Hou presented new proposed AR 7135. It was moved by Mr. Perez, seconded by Mr. Isbell and carried unanimously to approve AR 7135.
 - b. AR 7250 Educational Administrators Workweek – Vice Chancellor Hou presented new proposed AR 7250. It was moved by Mr. Perez, seconded by Ms. Zarske and carried unanimously to approve AR 7250.
 - c. AR 7260 Classified Supervisors and Managers Workweek - Vice Chancellor Hou presented new proposed AR 7260. It was moved by Mr. Isbell, seconded by Ms. Ingram and carried unanimously to approve AR 7260.
6. Multifactor Authentication
 - a. Committee Members agreed to move this agenda item to the August 29, 2022 District Council meeting agenda.

7. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Mr. Perez reported on the June 22, 2022 meeting. The next meeting will be held on July 27, 2022.
- b. Human Resources Committee (HRC)
Mr. Hou reported the committee had not met since last meeting.
- c. Fiscal Resources Committee (FRC)
Ms. Ingram reported the Committee did not meet in July
- d. Physical Resources Committee (PRC)
Ms. Ingram reported that the committee does not meet during the summer.
- e. Technology Advisory Group (TAG)
Mr. Gonzalez reported the next meeting will be held in September 2022.

8. Constituent Representative Reports

- a. Academic Senate/SAC: Mr. Isbell reported the SAC Academic Senate is on break for the summer.
- b. Academic Senate/SCC: Mr. Rutan reported the SCC Academic Senate is on break for the summer.
- c. CSEA: Ms. Martin stated there was no report.
- d. Student Government/SAC: Melanie Fernandez reported on the SAC ASG activities.
- e. Student Government/SCC: Michael Green reported on the SCC ASG activities.

Next Meeting: The next meeting will be held on Monday, August 29, 2022.

Meeting Adjourned: 3:17 p.m.

Approved: August 29, 2022