

Rancho Santiago Community College District District Council Meeting

MINUTES May 5, 2025

Members:	Marvin Martinez	Present
	Sarah Fisher for Enrique Perez	Present
	Iris Ingram	Present
	Kristin Olson	Present
	Vaniethia Hubbard for Annebelle Nery	Present
	Jeannie Kim	Present
	Dane Clacken for Jesse Gonzalez	Present
	Claire Coyne	Present
	Tara Kubicka-Miller	Present
	Monica Zarske	Present
	Corinna Evett	Present
	Jason Sim	Present
	Tyler Johnson	Present
	Omelina Garcia	Present
	Bridgette Hernandez	Present
	Jessica Velez	Present
	Flo Cudal	Present
Guests:		
	Nga Pham	

1. Call to Order/Update

a. Chancellor Martinez convened the meeting via Zoom Conference at 1:34 p.m.

2. Approval of Minutes

a. It was moved by Mr. Clacken, seconded by Ms. Evett and carried with abstentions from Ms. Zarske, Ms. Evett, Mr. Sim and Ms. Garcia to approve the minutes of the April 21, 2025 meeting. Ms. Ingram and Dr. Kim were not present for the vote.

3. Review and Reaffirmation of District Mission Statement

a. Chancellor Martinez explained it was time to review the district mission statement and presented the feedback received from district personnel. Discussion ensued. It was moved by Mr. Martinez, seconded by Dr. Hubbard and carried unanimously to reaffirm the district mission statement.

4. Approval of 2025-2026 District Council Meeting Schedule

a. It was moved by Ms. Hernandez, seconded by Ms. Ingram and carried unanimously to approve the 2025-2026 meeting schedule.

5. <u>Committee Reports</u>

- a. <u>Planning and Organizational Effectiveness Committee (POEC)</u> Vice Chair Coyne reported on the April 23, 2025 meeting.
- b. Human Resources Committee (HRC)

 Ms. Olsen reported them had not been a masting sine

Ms. Olson reported there had not been a meeting since the last District Council meeting. The next meeting is scheduled for May 7, 2025.

- c. <u>Fiscal Resources Committee (FRC)</u>
 - Ms. Ingram reported on the April 16, 2025 meeting.
- d. Physical Resources Committee (PRC)

Ms. Ingram reported the next meeting is scheduled for May 7, 2025.

e. <u>Technology Advisory Group</u> (TAG)

Mr. Clacken reported on the May 1, 2025 meeting. The next meeting is scheduled in September 2025.

6. Constituent Representative Reports

- a. <u>Academic Senate/SAC</u>: Ms. Coyne reported on the SAC Academic Senate activities.
- b. <u>Academic Senate/SCC</u>: Ms. Kubicka-Miller reported on the SCC Academic Senate activities.
- c. <u>CSEA</u>: Mr. Tyler Johnson reported on CSEA 579 activities.
- d. Student Government/SAC: Ms. Jessica Velez reported on SAC ASG activities.
- e. Student Government/SCC: Ms. Flo Cudal reported on SCC ASG activities.

7. General

a. Chancellor Martinez wished student representatives Ms. Velez and Ms. Cudal well, as this is their last District Council meeting. Other District Council members also wished them well as they go on to their transfer institutions.

Next Meeting: The next meeting will be held on Monday, June 2, 2025

Meeting Adjourned: 2:10 p.m. Approved: June 2, 2025