



Rancho Santiago Community College District District Council Meeting

MINUTES March 6, 2023

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| Members: | Marvin Martinez | Present |
| | Enrique Perez | Absent |
| | Adam O'Connor for Iris Ingram | Present |
| | Alistair Winter for Cheng Yu Hou | Present |
| | Annebelle Nery | Present |
| | Jeannie Kim | Present |
| | Jesse Gonzalez | Absent |
| | 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 |
| | Melani Fernandez | Absent |
| | Michael Green | Present |
| Guests: | Sil Han Jin | |

1. Call to Order/Update

- a. Chancellor Martinez convened the meeting via Zoom Conference at 1:32 p.m.
- b. Chancellor Martinez provided the following updates:
 - i. The new State Chancellor is Dr. Sonya Christian, Chancellor Kern CCD. The first woman State Chancellor.
 - ii. SAC & SCC enrollment is up; more efficient because of the increasing number of students taking more than one class.
 - iii. Will need to look at the impacts on the implementation of AB 928 relating to some courses no longer a part of IGETC requirements which will mean a lower number of students taking them.
 - iv. The April Board Facilities Meeting will be dedicated to a discussion on student housing.

2. Approval of Minutes

- a. It was moved by Ms. Kubicka-Miller, seconded by Mr. Johnson and carried with abstentions from Dr. Kim and Mr. Green to approve the minutes of the January 30, 2023 meeting with corrections as noted.

3. Reorg #1324 v2 – DO/P&C/Operations

- a. Asst. Vice Chancellor Winter and Interim Asst. Vice Chancellor Jin presented the reorg and provided answers to questions raised during the discussion. It was moved by Mr. Isbell, seconded by Dr. Nery and carried with an abstention by Mr. Nguyen to approve Reorg #1324 v2.

4. Participatory Governance Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Co-Chair Craig Rutan provided a report of the February 22, 2023 meeting and expressed concern about the completion of important planning activities. The Chancellor committed to looking into this concern.
- b. Human Resources Committee (HRC)
Asst. Vice Chancellor Winter reported on the February 8, 2023 meeting. The next meeting will be held on March 8, 2023.
- c. Fiscal Resources Committee (FRC)
Asst. Vice Chancellor O'Connor reported there had not been a meeting since the last District Council meeting and the next meeting will be held on March 15, 2023.
- d. Physical Resources Committee (PRC)
Asst. Vice Chancellor O'Connor reported on the March 1, 2023 meeting. The next meeting will be held on May 3, 2023.
- e. Technology Advisory Group (TAG)
Ms. Kubicka-Miller reported on the February 2, 2023 and March 2, 2023 meetings. The Chancellor urged TAG to work on an analysis of ongoing funding requests to support the technology infrastructure for the district. The Chancellor also raised a concern about CHAT GPT and whether TAG was looking at this. Ms. Kubicka-Miller reported this has not been a topic of TAG, but it is happening and could be turned into a huge positive.

5. 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: There was no report.
- e. Student Government/SCC: Mr. Green reported on the SCC ASG activities.

Next Meeting: The next meeting will be held on Monday, April 3, 2023
Meeting Adjourned: 2:30 p.m.
Approved: April 3, 2023