



Rancho Santiago Community College District District Council Meeting

MINUTES November 6, 2023

Members:	Marvin Martinez	Present
	Enrique Perez	Present
	Thao Nguyne for Iris Ingram	Present
	Alistair Winter	Present
	Annebelle Nery	Present
	Jeannie Kim	Present
	Jesse Gonzalez	Present
	Claire Coyne	Present
	Tara Kubicka for Craig Rutan	Present
	Matthew Beyersdorf	Present
	Corinna Evett	Present
	Michael Taylor	Present
	Sarah Salas for Tyler Johnson	Present
	Zina Edwards	Absent
	Ambar Nakagami	Present
	Luigi Esquivel for Raven Cantoran	Present
	Gabriel Lopez	Absent
Guests:	Chi-Chung Keung	
	Dane Clacken	
	Adam Howard	
	Ron Gonzalves	
	Kimberly Perna	
	Nancy Tanner	

1. Call to Order/Update
 - a. The Chancellor convened the meeting via Zoom Conference at 1:34 p.m. and a roll call of attendees was taken.

2. Kick Off of District Comprehensive Master Plan
 - a. Vice Chancellor Enrique Perez provided District Council with a summary of the efforts and timing related to the development of the District Comprehensive Master Plan.

3. Approval of Minutes

- a. It was moved by Mr. Beyersdorf, seconded by Dr. Kim and carried unanimously, with an abstention by Tara Kubicka, to approve the minutes of the October 2, 2023 meeting.

4. Approval of Reorganizations

- a. It was moved by Mr. Beyersdorf and seconded by Dr. Kim to approve the following reorganizations:
 - i. Reorg #1368 – DO/Accounts Payable/Fiscal Services – approved unanimously.
 - ii. Reorg #1369 – DO/Payroll/Business Services – approved unanimously with abstentions by Mr. Beyersdorf, Ms. Coyne and Mr. Esquivel.
 - iii. Reorg #1370 – DO/People & Culture/Operations – approved unanimously with abstentions by Mr. Beyersdorf, Ms. Coyne and Mr. Esquivel.

5. ITS Annual Report

- a. Assistant Vice Chancellor Jesse Gonzalez and the ITS management team comprised of Dane Clacken, Director of ITS Technology Infrastructure; Adam Howard, Director of Enterprise Applications; Ron Gonzalves, Director of Academic and End User Support; and Kimberly Perna, Director of Academic and End User Support, presented District Council with a summary of the ITS Annual Report.

6. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Vice Chancellor Perez reported on the October 25, 2023 meeting. The next meeting will be held on November 15, 2023.
- b. Human Resources Committee (HRC)
Asst. Vice Chancellor Winter reported on the October 11, 2023 meeting. The next meeting will be held on November 8, 2023.
- c. Fiscal Resources Committee (FRC)
FRC Co-Chair Claire Coyne reported on the October 18, 2023 meeting. The next meeting will be held on November 15, 2023.
- d. Physical Resources Committee (PRC)
PRC Co-Chair Ambar Nakagami reported on the November 1, 2023 meeting. The February 7, 2024 meeting will be conducted via email.
- e. Technology Advisory Group (TAG)
Asst. Vice Chancellor Gonzalez reported on the November 2, 2023 meeting. The next meeting will be held on December 7, 2023.

7. Constituent Representative Reports

- a. Academic Senate/SAC: Ms. Coyne reported on the SAC Academic Senate activities.
- b. Academic Senate/SCC: Ms. Kubicka reported on the SCC Academic Senate activities.
- c. CSEA: Ms. Salas provided a report on CSEA activities.
- d. Student Government/SAC: Mr. Esquivel reported on SAC ASG activities.
- e. Student Government/SCC: No report.

Next Meeting: The next meeting will be held on Monday, December 4, 2023
Meeting Adjourned: 2:53 p.m.
Approved: January 29, 2024