



Rancho Santiago Community College District District Council Meeting

MINUTES

April 4, 2022

Members:	Marvin Martinez	Present
	Enrique Perez	Present
	Iris Ingram	Present
	Cheng Yu Hou	Present
	Annebelle Nery	Present
	Pamela Ralston	Present
	Dane Clacken for Jesse Gonzalez	Present
	Jim Isbell	Present
	Craig Rutan	Present
	Monica Zarske	Absent
	Corinna Evett	Present
	Michael Taylor for Tara Kubicka-Miller	Present
	Sheryl Martin	Present
	Ambar Nakagami	Present
	Zina Edwards	Present
	Avinash Ramaswamy	Absent
	Elisabeth Neely	Absent
Guests:	Alistair Winter, Sil Han Jin	

1. Call to Order/Update

- a. Chancellor Marvin Martinez convened the meeting via Zoom Conference at 1:34 p.m. and conducted a roll call vote of members.
- b. Chancellor Martinez provided an update on the state budget. He reported that, while there appears to be a budget surplus at this time, there is uncertainty about the budget due to inflation and the politics at the federal level. In addition, there is no additional money to cover the increase in STRS/PERS contributions, so the COLA may need to be used for this purpose. The May revise will provide an up-to-date picture of what we can expect in 2022-2023.

2. Approval of Minutes

- a. It was moved by Ms. Edwards, seconded by Mr. Clacken and, by roll call vote, carried with abstentions by Mr. Taylor and Ms. Nakagami to approve the minutes of the March 7, 2022 meeting.

3. Approval of People & Culture Items

- a. Reorg #1276 – DO/ODEI – Vice Chancellor Hou provided an explanation of the proposed reorg. Discussion ensued. It was suggested that an addition be made to the job description included in the reorg to add conflict resolution to the list of job responsibilities. It was moved by Mr. Rutan, seconded by Mr. Perez and, by roll call vote, carried with an abstention by Mr. Hou to approve the reorg with an update to the job description.
- b. AR 7340.2 Vacation for Management Employees (NEW) – Vice Chancellor Hou provided an explanation of the proposed new administrative regulation. Discussion ensued. It was moved by Mr. Perez, seconded by Mr. Rutan and, by roll call vote, carried with an abstention by Ms. Evett to approve the new administrative regulation as presented.

4. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Mr. Perez reported on the March 23, 2022 meeting.
- b. Human Resources Committee (HRC)
Mr. Hou reported on the March 9, 2022 meeting. The next meeting will be held on April 13, 2022.
- c. Fiscal Resources Committee (FRC)
Ms. Ingram reported on the March 15, 2022 meeting. The next meeting will be held on April 20, 2022.
- d. Physical Resources Committee (PRC)
Ms. Ingram reported on the March 2, 2022 meeting. The next meeting will be held on May 4, 2022.
- e. Technology Advisory Group (TAG)
Mr. Clacken reported on the March 3, 2022 meeting. The next meeting will be held on April 14, 2022.

5. Constituent Representative Reports

- a. Academic Senate/SAC: Mr. Isbell reported on the activities of the SAC Academic Senate.
- b. Academic Senate/SCC: Mr. Rutan reported on the activities of the SCC Academic Senate.
- c. CSEA: Ms. Martin reported the results of the recent mask survey conducted for classified staff.
- d. Student Government/SAC: There was no representative at the meeting to provide a report.
- e. Student Government/SCC: There was no representative at the meeting to provide a report.

Next Meeting: The next meeting will be held on Monday, May 2, 2022.

Meeting Adjourned: 2:20 p.m.

Approved: May 2, 2022