



Rancho Santiago Community College District District Council Meeting

MINUTES August 28, 2023

Members:	Marvin Martinez	Present
	Enrique Perez	Present
	Iris Ingram	Present
	Alistair Winter for Cheng Yu Hou	Present
	Annebelle Nery	Present
	Jeannie Kim	Present
	Jesse Gonzalez	Present
	Claire Coyne	Present
	Craig Rutan	Present
	Matthew Beyersdorf	Present
	Corinna Evett	Present
	Michael Taylor	Present
	Diana Casares for Tyler Johnson	Present
	Zina Edwards	Present
	Ambar Nakagami	Present
	Raven Cantoran	Present
	Karely Elizarraraza for Gabriel Lopez	Present
Guests:	Adam O'Connor	

1. Call to Order/Update

- a. The Chancellor convened the meeting via Zoom Conference at 1:32 p.m. and a roll call of attendees was taken.

2. Approval of Minutes

- a. It was moved by Ms. Coyne, seconded by Ms. Edwards and carried with abstentions by Mr. Winter, Mr. Beyersdorf, Ms. Evett, Mr. Taylor, Ms. Casares, Ms. Cantoran and Ms. Elizarraraza to approve the minutes of the July 10, 2023 meeting.

3. Approval of 2023-2024 Adopted Budget
 - a. Vice Chancellor Ingram presented the 2023-2024 adopted budget which was recommended by the Fiscal Resources Committee for approval. It was moved by Ms. Ingram, seconded by Ms. Coyne and carried with an absence by Mr. Beyersdorf to approve the 2023-2024 Adopted Budget as presented.

4. Approval of Reorgs
 - a. It was moved by Ms. Ingram and seconded by Mr. Perez to approve Reorg #1345 v2 – DO/Business Services/Safety & Security. Discussion ensued. It was agreed that this reorg would be referred to the Planning and Organizational Effectiveness Committee for review prior to District Council approval.
 - b. It was moved by Mr. Rutan, seconded by Ms. Coyne and carried unanimously to approve Reorg #1360 – DO/Fiscal Services/Business Services as presented.
 - c. It was moved by Ms. Ingram and seconded by Ms. Coyne to approve Reorg #1361 – DO/Fiscal Services/Business Services. Discussion ensued. It was agreed that this reorg would be referred to the Planning and Organizational Effectiveness Committee for review prior to District Council approval.

5. Recommendation of Revised Board Policy 2330 Quorum and Voting
 - a. It was moved by Ms. Coyne, seconded by Mr. Taylor and carried unanimously to recommend revisions to Board Policy 2330 Quorum and Voting to the Board Policy Committee for approval.

6. Approval of Administrative Regulation AR 2325 Teleconferenced Meetings
 - a. It was moved by Mr. Rutan, seconded by Mr. Beyersdorf and carried unanimously to approve NEW AR 2325 Teleconferenced Meetings.

7. Committee Reports
 - a. Planning and Organizational Effectiveness Committee (POEC)
Vice Chancellor Perez provided a report of the August 23, 2023 meeting.
 - b. Human Resources Committee (HRC)
Asst. Vice Chancellor Winter reported there were no meetings over the summer and the next meeting would be held in September 2023.
 - c. Fiscal Resources Committee (FRC)
Ms. Ingram reported on the August 16, 2023 meeting. The next meeting will be held on September 20, 2023.
 - d. Physical Resources Committee (PRC)
Ms. Ingram reported that the next meeting will be held on September 6, 2023.
 - e. Technology Advisory Group (TAG)
Asst. Vice Chancellor Gonzalez reported there were no meetings over the summer and the next meeting would be held on September 7, 2023.

8. Constituent Representative Reports

- a. Academic Senate/SAC: Ms. Coyne reported on the SAC Academic Senate activities.
- b. Academic Senate/SCC: Mr. Rutan reported on the SCC Academic Senate activities.
- c. CSEA: Ms. Casares provided a report on CSEA activities.
- d. Student Government/SAC: Ms. Cantoran reported on SAC ASG activities.
- e. Student Government/SCC: Ms. Elizarraraza reported on SCC ASG activities.

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