



# Rancho Santiago Community College District District Council Meeting

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## Minutes October 2, 2023

Members:	Marvin Martinez	Present
	Enrique Perez	Present
	Iris Ingram	Present
	Alistair Winter	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
	Tyler Johnson	Absent
	Zina Edwards	Absent
	Ambar Nakagami	Present
	Raven Cantoran	Present
	Gabriel Lopez	Absent
Guests:	Adam O'Connor	
	Linda Melendez	
	Joe Melendez	
	Chi-Chung Keung	

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 Mr. Beyersdorf, seconded by Ms. Coyne and carried unanimously to approve the minutes of the August 28, 2023 meeting.

Dr. Nery joined the meeting at this time.

3. Approval of Reorganization

- a. It was moved by Mr. Rutan, seconded by Mr. Perez and carried unanimously to approve Reorg #1345 v2.

4. Approval of Administrative Regulations

- a. AR 3720 Information Resources Acceptable Use – It was moved by Ms. Evett, seconded by Mr. Beyersdorf and carried unanimously to approve revisions to AR 3720 as recommended by the Technology Advisory Committee.
- b. AR 6150 Designation of Authorized Signatures – It was moved by Ms. Ingram, seconded by Mr. Winter and carried unanimously to approve revisions to AR 6150 as presented.
- c. AR 6520 Security for District Property – It was moved by Ms. Ingram, seconded by Ms. Evett and carried unanimously to approve revisions to AR 6520 as presented.

5. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)  
Vice Chancellor Perez reported that the September 27 meeting was cancelled because the item to be discussed was not ready for review. The item will be discussed at the October 25 meeting.
- b. Human Resources Committee (HRC)  
Acting Vice Chancellor Winter reported on the September 13 meeting. The next meeting will be held on October 11.
- c. Fiscal Resources Committee (FRC)
- d. Vice Chancellor Ingram reported on the September 20 meeting. The next meeting will be held on October 18.
- e. Physical Resources Committee (PRC)  
Vice Chancellor Ingram reported on the September 6 meeting. The October 4 meeting will be conducted via email.
- f. Technology Advisory Group (TAG)  
Asst. Vice Chancellor Gonzalez reported on the September 7 meeting. The next meeting will be held on October 5.

6. 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: No report.
- d. Student Government/SAC: Ms. Cantoran reported on the SAC ASG activities.
- e. Student Government/SCC: No report.

Next Meeting: The next meeting will be held on Monday, November 6, 2023  
Meeting Adjourned: 2:13 p.m.  
Approved: November 6, 2023