1. **Call to Order**
   a. Vice Chancellor Enrique Perez convened the meeting via Zoom Conference at 1:32 p.m.

2. **Approval of Minutes**
   a. It was moved by Dr. Flores, seconded by Mr. Hou and, by roll call vote, carried to approve the minutes of the August 2, 2021 meeting with abstentions by Ms. Zarske and Ms. Edwards.
3. **Approval of 2021-2022 Adopted Budget**
   a. Ms. Ingram presented an overview of the adopted budget which is being recommended by the Fiscal Resources Committee. The adopted budget will be placed on the September 13, 2021 board meeting agenda for approval.
   b. It was moved by Mr. Rutan, seconded by Ms. Ingram, and, by roll call vote, carried unanimously to approve the 2021-2022 adopted budget as presented.

4. **Approval of Human Resources Items**
   a. Job Description – Assistant Vice Chancellor, People and Culture/Human Resources – Learning, Innovation, Wellness, and Equity – it was moved by Mr. Isbell, seconded by Dr. Ralston and, by roll call vote, carried unanimously to approve the job description.
   b. Job Description – Manager, People and Culture/Human Resources – Employee Relations and District Investigations – it was moved by Dr. Ralston, seconded by Dr. Flores and, by roll call vote, carried unanimously to approve the job description.
   c. Job Description – Director of Grants – this job description was removed from the agenda for revision.

5. **Administrative Regulations**
   a. AR 6330 Purchasing – Ms. Ingram explained the updates to the AR and answer questions relating to the revision. It was moved by Mr. Hou, seconded by Ms. Ingram and, by roll call vote, carried unanimously to approve the revision to AR 6330.
   b. AR 7325 Vaccination and Immunization Program (NEW) – Mr. Hou presented the new AR in support of BP 7325 recently adopted by the board of trustees. In response to an inquiry, Mr. Hou shared he would check how this AR may affect the district’s insurance. The AR will become effective September 1, 2021. It was moved by Dr. Ralston, seconded by Mr. Gonzalez and, by roll call vote, carried unanimously to approve AR 7235.

6. **Data Governance**
   a. BP 3750 Data Governance (NEW) – Mr. Gonzalez provided the background to the development of the board policy which was begin recommended by the Technology Advisory Group (TAG). It was moved by Mr. Hou, seconded by Mr. Isbell and, by roll call vote, carried unanimously to approve BP 3750 Data Governance and forward to the Board Policy Committee for consideration of adoption by the board of trustees.
   b. AR 3750.1 Data Governance (NEW) – Mr. Gonzalez explained the AR created in support of BP 3750. It was moved by Mr. Rutan, seconded by Ms. Zarske and, by roll call vote, carried unanimously to approve AR 3750.1 Data Governance to be effective upon adoption of the BP by the board of trustees.

7. **Colleague Cloud Hosting Activities**
   a. Mr. Gonzalez provided an update to the September 2020 presentation to District Council regarding cloud hosting activities. It was reported that the district will continue on a path of services with Ellucian for cloud hosting and take time over the next five years to explore cloud hosting internally.
8. Committee Reports
   a. Planning and Organizational Effectiveness Committee (POEC)
      Mr. Perez reported on the August 25, 2021 meeting.
   b. Human Resources Committee (HRC)
      Mr. Hou reported that the first meeting of the fall semester will be held on
      September 15, 2021.
   c. Fiscal Resources Committee (FRC)
      Ms. Ingram reported on the August 18, 2021 meeting.
   d. Physical Resources Committee (PRC)
      Ms. Ingram reported that the next meeting will be held on September 1, 2021.
   e. Technology Advisory Group (TAG)
      Mr. Gonzalez reported that the first meeting of the fall semester will be held
      September 2, 2021.

9. 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 provided an update on CSEA activities.
   d. Student Government/SAC: Mr. Luna reported on the activities of the SAC ASG.
   e. Student Government/SCC: Ms. Neely reported on the activities of the SCC ASG.

10. Other
    a. Mr. Perez reported that future District Council meetings will continue to be held via
      Zoom.

11. Next Meeting: The next meeting will be held on Monday, October 4, 2021.

Meeting Adjourned: 2:45 p.m.

Approved: October 4, 2021