



## Rancho Santiago Community College District District Council Meeting

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### MINUTES January 30, 2023

Members:	Marvin Martinez	Absent
	Sarah Santoyo for Enrique Perez	Present
	Iris Ingram	Present
	Cheng Yu Hou	Present
	Vaniethia Hubbard for Annebelle Nery	Present
	Arleen Satele for Jeannie Kim	Present
	Jesse Gonzalez	Present
	Jim Isbell	Present
	Craig Rutan	Present
	William Nguyen	Present
	Michael Taylor	Present
	Tara Kubicka-Miller	Present
	Tyler Johnson	Present
	Zina Edwards	Present
	Ambar Nakagami	Present
	Melani Fernandez	Present
	Michael Green	Present
Guests:	Adam O'Connor	
	Alistair Winter	

1. Call to Order/Update

- a. Vice Chancellor Ingram explained that she was chairing the meeting in the Chancellor's absence, as he and other key executives were in Sacramento meeting with legislators on behalf of the district. The meeting was convened via Zoom Conference at 1:33 p.m.

2. Approval of Minutes

- a. It was moved by Mr. Nguyen, seconded by Mr. Isbell and carried with abstentions from Mr. Hou, Mr. Nguyen, Ms. Nakagami and Mr. Johnson to approve the minutes of the December 5, 2022 meeting.

3. Proposed 2023-2024 State Budget Update
  - a. Vice Chancellor Ingram provided information about the proposed 2023-2024 State Budget and also presented the timing for the approval of the budget by the state legislature. District Council members received clarification on the information presented.
4. Approval of 2023-2024 Tentative Budget Assumptions
  - a. Asst. Vice Chancellor Adam O'Connor presented the 2023-2024 Tentative Budget Assumptions that had been approved and recommended by the Fiscal Resources Committee. District Council members received clarification on the information presented.

Mr. Isbell left the meeting during the discussion of the 2023-2024 Tentative Budget Assumptions.

It was moved by Mr. Hou, seconded by Mr. Gonzalez and, by roll call vote, carried unanimously to approve the 2023-2024 Tentative Budget Assumptions as presented. ***Ensure district-wide involvement in district-level planning for district-wide planning activities.***

5. Administrative Regulation
  - a. AR 7120.1 – Vice Chancellor Hou presented the revisions made as a result of discussion at the December 5, 2022 District Council meeting to AR 7120.1 Full Time Faculty Recruitment and Selection. There were no comments or questions about the revisions. It was moved by Dr. Hubbard, seconded by Mr. Taylor and, by roll call vote, carried unanimously with an abstention by Mr. Green to approve the revisions to AR 7120.1 as presented. ***Review and recommendation of board policies and review and adoption of administrative regulations for district-wide planning activities.***
6. Participatory Governance Committee Reports
  - a. Planning and Organizational Effectiveness Committee (POEC)

AVC Santoyo reported on the January 25, 2023 meeting. Mr. Rutan provided additional information about the meeting. The next meeting will be held on February 22, 2023.
  - b. Human Resources Committee (HRC)

Vice Chancellor Hou reported on the January 11, 2023 meeting. The next meeting will be held on February 8, 2023.
  - c. Fiscal Resources Committee (FRC)

Mr. O'Connor reported on the January 25, 2023 meeting. The February meeting has been cancelled and the next meeting will be held on March 15, 2023.
  - d. Physical Resources Committee (PRC)

Ms. Ingram reported the next meeting will be held on February 1, 2023 and conducted via email.
  - e. Technology Advisory Group (TAG)

Mr. Gonzalez reported on the December 1, 2022 meeting. The next meeting will be held on February 2, 2023.

7. Constituent Representative Reports
  - a. Academic Senate/SAC: Mr. Isbell had to leave the meeting and did not report.

- b. Academic Senate/SCC: Mr. Rutan reported on behalf of both the SAC and SCC Academic Senates that a joint retreat will be held on February 1, 2023. This is the first joint retreat held in at least eight years.
- c. CSEA: Mr. Johnson provided a report on CSEA activities.
- d. Student Government/SAC: Ms. Fernandez reported on the SAC ASG activities.
- e. Student Government/SCC: Mr. Green reported on the SCC ASG activities.

Next Meeting:                   The next meeting will be held on Monday, March 6, 2023

Meeting Adjourned:       2:27 p.m.

Approved:                     March 6, 2023