

# Rancho Santiago Community College District District Council Meeting

## MINUTES June 2, 2025

Members:	Marvin Martinez	Present	
	Enrique Perez	Present	
	Iris Ingram	Present	
	Kristin Olson	Present	ŀ
	Annebelle Nery	Present	
	Jeannie Kim	Present	
	Jesse Gonzalez	Present	
	Claire Coyne	Present	
	Tara Kubicka-Miller	Present	
	Monica Zarske	Absent	
	Corinna Evett	Present	
	Jason Sim	Absent	
	Tyler Johnson	Present	ŀ
	Omelina Garcia	Absent	ŀ
	Bridgette Hernandez	Present	ŀ
	Jessica Velez	Absent	
	Flo Cudal	Present	ŀ
			ŀ
Guests:			
	Adam O'Connor		
	Chi-Chung Keung		

#### 1. Call to Order/Update

a. Chancellor Martinez convened the meeting via Zoom Conference at 1:32 p.m.

## 2. Approval of Minutes

a. It was moved by Ms. Hernandez, seconded by Ms. Ingram and carried unanimously to approve the minutes of the May 5, 2025 meeting.

#### 3. Approval of 2025-2026 Tentative Budget

a. It was moved by Ms. Ingram and seconded by Dr. Kim to approve the 2025-2026 Tentative Budget. Discussion ensued. The motion carried unanimously.

#### 4. Approval of Updated Language to Budget Allocation Model

a. It was moved by Ms Ingram and seconded by Ms. Kubicka Miller to approve the updated language to the budget allocation model. Discussion ensued. The motion carried unanimously.

#### 5. Approval of Administrative Regulations

- a. It was moved by Ms. Coyne and seconded by Ms. Hernandez to approve AR 2320 Special and Emergency Meetings. Discussion ensued. The motion carried unanimously.
- b. It was moved by Mr. Perez and seconded by Ms. Kubicka Miller to approve AR 4230 Grading and Academic Record Symbols. Discussion ensued. The motion carried unanimously.
- c. It was moved by Ms. Coyne and seconded by Ms. Cudal to approve AR 4236 Advanced Placement Credit. The motion carried unanimously.

#### 6. Committee Reports

a. <u>Planning and Organizational Effectiveness Committee (POEC)</u>

Vice Chancellor Perez reported on the May 28, 2025 meeting. The next meeting is scheduled for June 25, 2025.

b. Human Resources Committee (HRC)

Ms. Olson reported on the two meetings held in May. The next meeting will be held in August 2025.

c. Fiscal Resources Committee (FRC)

Ms. Ingram reported on the May 28, 2025 meeting. The next meeting will be held July 2, 2025.

d. Physical Resources Committee (PRC)

Ms. Ingram reported there was no meeting in May but a paper review of the status of projects.

e. Technology Advisory Group (TAG)

Mr. Gonzalez reported that the next meeting is scheduled in September 2025.

### 7. Constituent Representative Reports

- a. <u>Academic Senate/SAC</u>: Ms. Coyne reported on the SAC Academic Senate activities.
- b. <u>Academic Senate/SCC</u>: Ms. Kubicka-Miller reported on the SCC Academic Senate activities.
- c. <u>CSEA</u>: Mr. Tyler Johnson reported on CSEA 579 activities.
- d. Student Government/SAC: There was no report on SAC ASG activities.
- e. Student Government/SCC: Ms. Flo Cudal reported on SCC ASG activities.

Next Meeting: Meeting Adjourned: Approved: The next meeting will be held on Monday, July 21, 2025 2:22 p.m. August 25, 2025