



Rancho Santiago Community College District District Council Meeting

MINUTES July 15, 2024

Members:	Marvin Martinez	Present
	Enrique Perez	Present
	Iris Ingram	Present
	George Williams for Alistair Winter	Present
	Annebelle Nery	Present
	Christopher Sweeten for Jeannie Kim	Present
	Jesse Gonzalez	Present
	Claire Coyne	Present
	Craig Rutan	Present
	Monica Zarske	Absent
	Corinna Evett	Absent
	Adam Morgan	Absent
	Sarah Salas	Present
	Zina Edwards	Present
	Ambar Nakagami	Present
	Jessica Velez	Absent
	Flo Cudal	Present
Guests:	Adam O'Connor	Chi-Chung Keung
	Rene Beiza	

1. Call to Order/Update

- a. Chancellor Marvin Martinez convened the meeting via Zoom Conference at 1:30 p.m.

2. Approval of Minutes

- a. It was moved by Mr. Rutan, seconded by Ms. Edwards and carried unanimously to approve the minutes of the June 3, 2024 meeting.

3. Approval of 2024-2025 Adopted Budget Assumptions
 - a. It was moved by Ms. Coyne and seconded by Ms. Cudal to approve the 2024-2025 budget assumptions. Asst. Vice Chancellor Adam O'Connor presented the changes to the tentative budget assumptions that were represented in the adopted budget assumptions being recommended by the Fiscal Resources Committee. Discussion ensued and District Council members received clarification on the information presented. The motion passed unanimously.

4. Approval of Reorganization
 - a. It was moved by Ms. Coyne and seconded by Mr. Rutan to Reorg #1412 – DO/Human Resources. Discussion ensued and District Council members received clarification on the information presented. The motion passed unanimously.

5. 2024-2025 Technology Contracts
 - a. Asst. Vice Chancellor Jesse Gonzalez presented the district-wide list of technology contracts that had been reviewed by the Technology Advisory Group. Discussion ensued and District Council members received clarification on the information presented.

6. Committee Reports
 - a. Planning and Organizational Effectiveness Committee (POEC)
Mr. Perez reported on the June 26, 2024 meeting.
 - b. Human Resources Committee (HRC)
Asst. Vice Chancellor George Williams reported on the June 6, 2024 meeting. The next meeting will be held in September.
 - c. Fiscal Resources Committee (FRC)
Vice Chancellor Iris Ingram reported on the July 3, 2024 meeting. Professor Tara Kubicka-Miller was elected to serve as Co-Chair for 2024-2025. The next meeting will be held August 21, 2024.
 - d. Physical Resources Committee (PRC)
Ms. Ingram reported there was no meeting since the last District Council meeting.
 - e. Technology Advisory Group (TAG)
Mr. Gonzalez reported there was no meeting since the committee was on hiatus for the summer. The next meeting will be held in fall 2024.

7. Constituent Representative Reports
 - a. Academic Senate/SAC: Ms. Coyne reported on the SAC Academic Senate activities. She expressed appreciation to Professor Craig Rutan, outgoing SCC Academic Senate President, for his service in this role and wished him well in his next chapter.
 - b. Academic Senate/SCC: Mr. Rutan made his last report as SCC Academic Senate President and is looking forward to the next chapter.
 - c. CSEA: Ms. Salas provided a report on CSEA activities.
 - d. Student Government/SAC: No report.
 - e. Student Government/SCC: Ms. Flo Cudal reported on SCC ASG activities.

Next Meeting:	The next meeting will be held on Monday, August 26, 2024
Meeting Adjourned:	2:05 p.m.
Approved:	August 26, 2024