



Rancho Santiago Community College District District Council Meeting

MINUTES October 7, 2024

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|----------|--------------------------------|-----------------|
| Members: | Marvin Martinez | Present |
| | Enrique Perez | Present |
| | Iris Ingram | Present |
| | Kristin Olson | Present |
| | Annebelle Nery | Present |
| | Jeannie Kim | Present |
| | Jesse Gonzalez | Present |
| | Claire Coyne | Present |
| | Tara Kubicka-Miller | Present |
| | Monica Zarske | Present |
| | Corinna Evett | Present |
| | Jason Sim | Absent |
| | Sarah Salas | Present |
| | Sheryl Martin for Zina Edwards | Present |
| | Jessica Velez | Present |
| | Flo Cudal | Present |
| Guests: | Adam O'Connor | Chi-Chung Keung |
| | Chief Dave Waters | Sarah Santoyo |
| | Dane Clacken | Adam Howard |
| | Ron Gonzalves | Kimberly Perna |
| | Kennethia Vega | |

1. Call to Order/Update
 - a. Chancellor Martinez convened the meeting via Zoom Conference at 1:35 p.m.
2. Approval of Minutes
 - a. It was moved by Ms. Ingram, seconded by Ms. Coyne and carried with an abstention by Ms. Martin to approve the minutes of the July 15, 2024 meeting.

3. Approval of Administrative Regulation

- a. Chancellor Martinez reported that he had received a request from CSEA to remove this item (AR 2510 Participation in Local Decision-Making) from the agenda. Instead of removing the item, he asked Ms. Salas to explain the reasoning behind the request. Ms. Salas asked that the AR be put in abeyance because CSEA 579 has not been given formal notice of the formation of a Classified Senate at SCC and there is mention of a Classified Senate in the revised AR. Discussion ensued. Vice Chancellor Olson explained that this was a critical update needed to the AR and suggested that consideration be given to move forward with the AR separating out each unit as its own AR to address the concern from CSEA.

It was moved by Ms. Coyne and seconded by Ms. Salas to create an individual AR for each unit as AR 2510.1 Participation in Local Decision-Making – Faculty; AR 2510.2 Participation in Local Decision-Making – Classified Professionals and AR 2510.3 Participation in Local Decision-Making – Students. The motion passed unanimously.

It was moved by Ms. Coyne and seconded by Ms. Evett to approve AR 2510.1 Participation by Local Decision-Making – Faculty as presented. The motion passed unanimously.

Approval of AR 2510.2 Participation by Local Decision-Making – Classified Professionals was tabled for a future meeting.

It was moved by Ms. Ingram and seconded by Ms. Salas to approve AR 2510.3 Participation in Local Decision-Making – Students as presented. The motion passed unanimously.

4. Approval of Reorganizations

- a. It was moved by Ms. Ingram and seconded by Dr. Kim to approve Reorg #1427 – DO/Fiscal Services as presented. Discussion ensued and District Council members received clarification on the information presented. The motion passed unanimously.
- b. It was moved by Ms. Ingram and seconded by Ms. Kubicka-Miller to approve Reorg #1436 – DO/Bus Services/Safety & Security as presented. Discussion ensued and District Council members received clarification on the information presented. The motion passed unanimously.
- c. It was moved by Ms. Ingram and seconded by Ms. Salas to approve Reorg #1437 – DO/Bus Services/Safety & Security as presented. Discussion ensued and District Council members received clarification on the information presented. The motion passed unanimously.

4. Approval of Reorganizations (continued)

d. Education Services

- i. It was moved by Ms. Ingram and seconded by Ms. Salas to approve Reorg #1428 – DO/Ed Services/CDS as presented. Discussion ensued and District Council members received clarification on the information presented. The motion passed unanimously.
- ii. It was moved by Ms. Ingram and seconded by Ms. Kubicka-Miller to approve Reorg #1429 – DO/Ed Services/ITS as presented. Discussion ensued and District Council members received clarification on the information presented. Dr. Nery left the meeting during discussion of this item. The motion passed unanimously.
- iii. It was moved by Ms. Ingram and seconded by Ms. Salas to approve Reorg #1431 – DO/Ed Services/Resource Development as presented. Discussion ensued and District Council members received clarification on the information presented. It was moved by Ms. Evett and seconded by Ms. Kubicka-Miller to approve the reorg without the approval of the Director of Special Programs, which will be requested on its own reorg. Ms. Velez left the meeting during discussion of this item. The motion passed unanimously.
- iv. It was moved by Ms. Ingram and seconded by Ms. Coyne to approve Reorg #1432 – DO/Ed Services/Resource Development as presented. Discussion ensued and District Council members received clarification on the information presented. The motion passed unanimously.
- v. It was moved by Ms. Ingram and seconded by Ms. Salas to approve Reorg #1433 – DO/Ed Services/Resource Development as presented. Discussion ensued and District Council members received clarification on the information presented. The motion passed unanimously.
- vi. It was moved by Ms. Ingram and seconded by Ms. Coyne to approve Reorg #1434 – DO/Ed Services/Resource Development as presented. Discussion ensued and District Council members received clarification on the information presented. The motion passed unanimously.
- vii. It was moved by Ms. Ingram and seconded by Ms. Coyne to approve Reorg #1435 – DO/Ed Services/Resource Development as presented. Discussion ensued and District Council members received clarification on the information presented. The motion passed unanimously with an absention by Ms. Evett.

5. ITS Annual Report Presentation

- a. In the interest of time, Asst. Vice Chancellor Jesse Gonzalez offered to defer the ITS Annual Report Presentation to the November 4, 2024 District Council meeting.

6. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Mr. Perez reported that the next meeting will be held on October 23, 2024.
- b. Human Resources Committee (HRC)
Ms. Olson reported on the September 11, 2024. The next meeting will be held on October 9, 2024.
- c. Fiscal Resources Committee (FRC)
Vice Chancellor Iris Ingram reported on the September 18, 2024 meeting. The next meeting will be held October 16, 2024.
- d. Physical Resources Committee (PRC)
Ms. Ingram reported on the October 2, 2024 Meeting. The next meeting will be held on November 6.
- e. Technology Advisory Group (TAG)
Mr. Gonzalez reported on the September 5, 2024 and October 3, 2024 meetings. The next meeting will be held on November 7, 2024.

7. Constituent Representative Reports

- a. Academic Senate/SAC: Ms. Coyne reported on the SAC Academic Senate activities.
- b. Academic Senate/SCC: Ms. Kubicka-Miller reported on the SCC Academic Senate activities.
- c. CSEA: Ms. Salas provided a report on CSEA activities.
- d. Student Government/SAC: Ms. Jessica Velez had to leave the meeting and submitted a written report which will be distributed with the draft minutes of the meeting to all District Council members.
- e. Student Government/SCC: Ms. Flo Cudal reported on SCC ASG activities.

Next Meeting: The next meeting will be held on Monday, November 4, 2024
Meeting Adjourned: 3:15 p.m.
Approved: November 4, 2024