



## Rancho Santiago Community College District District Council Meeting

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### MINUTES November 4, 2024

Members:	Marvin Martinez	Present
	Enrique Perez	Present
	Iris Ingram	Present
	Kristin Olson	Present
	Jeffrey Lamb for Annebelle Nery	Present
	Jeannie Kim	Present
	Jesse Gonzalez	Present
	Claire Coyne	Present
	Tara Kubicka-Miller	Present
	Monica Zarske	Present
	Corinna Evett	Present
	Jason Sim	Present
	Sarah Salas	Present
	Omelina Garcia	Present
	Jessica Velez	Present
	Flo Cudal	Present
Guests:		
	Dane Clacken	Sarah Santoyo
	Adam Howard	Ron Gonzalves
	Kimberly Perna	Patricia Duenez

1. Call to Order/Update
  - a. Chancellor Martinez convened the meeting via Zoom Conference at 1:33 p.m.
2. Approval of Minutes
  - a. It was moved by Ms. Coyne, seconded by Ms. Salas and carried unanimously to approve the minutes of the October 7, 2024 meeting.

3. Approval of Reorganizations

- a. Reorg #1430 – DO/Ed Services/ITS - it was moved by Ms. Coyne and seconded by Ms. Evett to approve Reorg #1430 DO/Ed Services/ITS as presented. The motion passed unanimously.
- b. Reorg #1445 – DO/Ed Services/OCRC - it was moved by Ms. Ingram and seconded by Ms. Kubicka Miller to approve Reorg #1445 DO/Ed Services/OCRC as presented. The motion passed unanimously

4. ITS Annual Report Presentation

- a. Asst. Vice Chancellor Jesse Gonzalez and his team comprised of Dane Clacken, Adam Howard, Ron Gonzalves and Kimberly Perna presented a summary of the ITS Annual Report for 2023-2024.

5. District Council Roles & Responsibilities

- a. District Council received the results of the RSCCD Governance Committee Survey for their review.
- b. District Council Roles & Responsibilities – it was moved by Ms. Evett and seconded by Ms. Salas to reaffirm the District Council Roles & Responsibilities. The motion passed unanimously.
- c. District Council 2023-2025 Goals – discussion ensued about the development of District Council goals for 2023-2025. It was agreed that further discussion will take place at the December 2, 2024 District Council meeting. In advance of that meeting, District Council members will receive information about the task and any past District Council goals.

6. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)  
Mr. Perez reported that the next meeting will be held on November 13, 2024. Information about submission of resource requests will be sent out on November 5, 2024.
- b. Human Resources Committee (HRC)  
Ms. Olson reported on the October 9, 2024.
- c. Fiscal Resources Committee (FRC)  
Vice Chancellor Iris Ingram reported on the October 16, 2024 meeting.
- d. Physical Resources Committee (PRC)  
Ms. Ingram reported on the October 2, 2024 Meeting.
- e. Technology Advisory Group (TAG)  
Mr. Gonzalez reported that 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 reported on SAC ASG activities.
- e. Student Government/SCC: Ms. Flo Cudal reported on SCC ASG activities.

Next Meeting: The next meeting will be held on Monday, December 2, 2024  
Meeting Adjourned: 2:40 p.m.  
Approved: December 2, 2024