

Rancho Santiago Community College District District Council Meeting

MINUTES August 25, 2025

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Members:	Marvin Martinez	Present
	Enrique Perez	Present
	Iris Ingram	Present
	Kristin Olson	Present
	Annebelle Nery	Present
	Arleen Satele for Jeannie Kim	Present
	Jesse Gonzalez	Present
	Claire Coyne	Present
	Tara Kubicka-Miller	Present
	Steve Bautista	Present
	Sara Gonzalez	Present
	Tyler Johnson	Present
	Omelina Garcia	Absent
	Bridgette Hernandez	Present
	Kimberly Ramirez	Present
	Kayla Lopez	Present
Guests:		
Guests.	Adam O'Connor	
	Chi-Chung Keung	
	Kennethia Vega	
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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 and seconded by Ms. Ingram to approve the minutes of the June 2, 2025 meeting. The motion passed with abstentions by Mr. Bautista, Ms. Gonzalez and Ms. Lopez.
- b. It was moved by Ms. Ingram and seconded by Ms. Hernandez to approve the minutes of the July 21, 2025 meeting. The motion passed with abstentions by Mr. Bautista, Ms. Gonzalez, Ms. Tara Kubicka-Miller, Ms. Coyne, Mr. Johnson and Ms. Lopez.

3. Approval of Updated 2025-2026 Adopted Budget

a. It was moved by Ms. Ingram and seconded by Ms. Hernandez to approve the 2025-2026 Adopted Budget as presented. Asst. Vice Chancellor Adam O'Connor presented the highlights of the 2025-2026 Adopted Budget that was recommended by the Fiscal Resources Committee. Discussion ensued. The motion carried unanimously.

4. Approval of HR Items

a. Reorg #1469 - It was moved by Ms. Ingram and seconded by Mr. Johnson to approve Reorg #1469 DO/District Safety and Security as presented. Discussion ensued. The motion carried unanimously.

5. Committee Reports

- a. <u>Planning and Organizational Effectiveness Committee (POEC)</u> Vice Chancellor Perez reported on the June 25, 2025 meeting.
- b. <u>Human Resources Committee (HRC)</u> Vice Chancellor Olson reported on the August 20, 2025 meeting.
- c. <u>Fiscal Resources Committee (FRC)</u>
 Vice Chancellor Ingram reported on the August 20, 2025 meeting.
- d. Physical Resources Committee (PRC)

Ms. Ingram reported there was no meeting but an email update of the status of projects.

e. <u>Technology Advisory Group</u> (TAG)
Asst. Vice Chancellor Gonzalez reported that the next meeting of TAG will be held September 4, 2025.

6. Constituent Representative Reports

- a. <u>Academic Senate/SAC</u>: Ms. Coyne reported on the SAC Academic Senate meetings and activities.
- b. <u>Academic Senate/SCC</u>: Ms. Kubicka-Miller reported on the SCC Academic Senate meetings and activities.
- c. CSEA: Mr. Tyler Johnson reported on CSEA 579 activities.
- d. <u>Student Government/SAC</u>: Ms. Kimberly Ramirez announced that she had been elected ASG President and was no longer an interim. She then reported on SAC ASG activities.
- e. <u>Student Government/SCC</u>: Ms. Lopez reported on SCC ASG activities.

7. Supplemental Agenda

- a. Following the adjournment of the meeting, District Council considered items by way of a supplemental agenda that had not been placed on the published meeting agenda. The supplemental agenda was posted on the District Council website as well. The consideration of the agenda items and vote were done via email.
 - i. Reorg #1470 It was moved by Ms. Coyne and seconded by Mr. Johnson to approve Reorg #1470 DO/Ed Services/ITS as presented. The motion carried unanimously.
 - ii. Reorg #1471 It was moved by Ms. Coyne and seconded by Mr. Johnson to approve Reorg #1471 DO/Human Resources as presented. The motion carried unanimously.

Next Meeting: The next meeting will be held on Monday, August 25, 2025

Meeting Adjourned: 2:16 p.m.

Approved: December 1, 2025