RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

2323 N. Broadway, Santa Ana, California 92706 Office: (714) 480-7489 Fax: (714) 796-3937

Planning and Organizational Effectiveness Committee

Decision Room – #340 3:30 p.m. – 5:00 p.m.

Meeting Minutes for May 25, 2016

The meeting was called to order by John Didion at 3:38 p.m.

Present: John Didion, Corinna Evett, Bonnie Jaros, Nga Pham, Aaron Voelcker, Aracely Mora, Kristen Robinson, Craig Rutan, Enrique Perez

Absent: Carlos Lopez, John Zarske, Ray Hicks, Rudy Tjiptahadi, Andre Eng, Connie Ramos

<u>Minutes</u>

April 27, 2016 - Deferred to next meeting

Review 2016-19 Strategic Plan Objectives and Assign Responsible Parties

The committee reviewed and assigned the following individuals to the 2016-2019 Strategic Plan Goals and Objectives:

Rancho Santiago Community College District 2016-2019 Strategic Plan Goals & Objectives Responsible Individual(s)/Party RSCCD will assess the educational needs of the communities served by RSCCD and will adjust instructional programs, offerings, and support services and will allocate resources as needed to optimize the alignment of students' needs with services and fiscal resources. Increase percentage of local high school graduates who attend VPs Academic Affairs & Student RSCCD Services Develop sustainable, alternative revenue streams to address VC of Ed Services & SCC and SAC student educational needs Foundation Directors Increase outreach to adults seeking college credit or continuing VPs Continuing Education, Academic education classes Affairs, and Student Services RSCCD will assess the educational needs of the communities served by RSCCD and then pursue partnerships with educational institutions, public agencies, non-profit organizations, and business/industry/labor to collaboratively meet those needs. Strengthen current relationships and foster new partnerships that Chancellor & College Presidents address local educational needs Support regional collaboration that addresses the needs of VC Ed Services & VP Academic Affairs local employers in high demand occupations RSCCD will annually improve the rates of course completion and completion of requirements for transfer, degrees, certificates, and diplomas. Enhance the ability to predict student instructional needs in VP Academic Affairs & District Research order to improve program completion Provide alignment of course offerings with student educational VPs Academic Affairs & Student Services Utilize equity plans to reduce disproportionate impact on VPs Academic Affairs & Student student success Services

classes and services prior to high school graduation • Support innovative pedagogies and curriculum design • In collaboration with constituent groups, provide support for efforts to increase faculty/staff diversity RSCCD will use a cycle of integrated planning that will demonstrate the effective use of resources. • Support and enhance green practices and sustainability efforts • Refine and improve the synchrony of integrated planning and Services College Presidents Chancellors, VC HR, & Presidents Chancellors College Presidents Chancellor & College Presidents	•	Increase support for Distance Education and Open Educational Resources (OER)	VP Academic Affairs & AVC ITS
 Enhance opportunities that enable students to access college classes and services prior to high school graduation Support innovative pedagogies and curriculum design In collaboration with constituent groups, provide support for efforts to increase faculty/staff diversity RSCCD will use a cycle of integrated planning that will demonstrate the effective use of resources. Support and enhance green practices and sustainability efforts Refine and improve the synchrony of integrated planning and VPs Academic Affairs Services College Presidents Chancellors, VC HR, & Presidents Chancellor & College Presidents VC Fiscal & VC Ed Services	vantifi	able improvement in student access, preparedness, and	
 Support and enhance green practices and sustainability efforts Refine and improve the synchrony of integrated planning and Chancellor & College President VC Fiscal & VC Ed Services 	• ;	Enhance opportunities that enable students to access college classes and services prior to high school graduation Support innovative pedagogies and curriculum design In collaboration with constituent groups, provide support for	VPs Academic Affairs & Student Services College Presidents Chancellors, VC HR, & College
 Refine and improve the synchrony of integrated planning and VC Fiscal & VC Ed Services 	e effec	tive use of resources.	
A Evolution and improve the second fitter and the second fitter an	• 	Refine and improve the synchrony of integrated planning and resources allocation processes between the colleges and district	Chancellor & College Presidents VC Fiscal & VC Ed Services & College Presidents VC Ed Services & College Presidents

Review and Refine Draft Recommendations from District Governance Summit

The committee reviewed/discussed the recommendations from the District Governance Summit that was held on April 18, 2016. The consensus from the committee was that there should be a joint annual orientation for all district governance committees similar to the 2016 Governance Summit. This recommendation will be presented to District Council at their next scheduled committee meeting.

Grant Development Schedule

Assistant Vice Chancellor of Educational Services Enrique Perez provided a handout and gave an update on the Grant Development Schedule changes.

Other

- The appointment of the co-chair for the Planning and Organizational Effectiveness Committee will be decided in the August meeting.
- Corinna Evett informed the committee that Michael DeCarbo will be her replacement for the 2016-2017 fiscal year.
- The meeting scheduled on June 22, 2016 was cancelled by the committee.

Next Meeting: The next Planning and Organizational Effectiveness Committee meeting will be held on Wednesday, August 29, 2016 in the Decision Room (#340)

The meeting was adjourned at 4:19 p.m.

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.