

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 April 27, 2016

The meeting was called to order by John Didion at 3:35 p.m.

Present: John Didion, Corinna Evett, Carlos Lopez, Bonnie Jaros, Nga Pham, Connie Ramos, Aaron Voelcker, John Zarske, Aracely Mora, Andre Eng, Kristen Robinson

Absent: Elliott Jones, Rudy Tjiptahadi, Craig Rutan, Ray Hicks, Enrique Perez

Welcome and Introductions

Kristin Robinson, substituting for Elliott Jones, Santa Ana College Business Administration Instructor, was welcomed by the committee.

Minutes

- Deferred to next meeting

Review Input from Governance Summit

Discussion ensued regarding the input the POE committee received at the Governance Summit on April 18 from the members of the district's five participatory governance committees. The following are the major themes that were brought forth:

- Beginning of the year governance orientation/discussion meetings for all governance committees regarding the purpose of the committee and its role in the governance of the district.
- Alignment of the planning cycles between the college and the district
- District Council communication – it was suggested that the District Council representatives report back to their committees the discussion/action about District Council meetings and that the District Council minutes go to all the members of the governance committees.
- Chancellor provide more updates/communication to colleges
- Accreditation link to the committees
- Year-end report on goals with updates

Review Comments on 2016-19 Strategic Plan Objectives

Two additional objectives were proposed under Goal 3 and Goal 4:

- Objective added to Goal 3 – Increase support for Distance Education and Open Educational Resources (OER).
- Objective added to Goal 4 – In collaboration with constituent groups, provide

support for efforts to increase faculty/staff diversity.

Grant Development Schedule

A handout of the Grant Development Schedule was provided indicating two grants the CTE Data Unlocked grant and the BSI Student Outcomes Transformation grant were awarded. Several other grants were in process or pending.

Other

Next meeting: May 25, 2016

The meeting was adjourned at 4:50 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.

approved: 9-06-16