



Building the future through quality education

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Santa Ana College • Santiago Canyon College

PLANNING AND ORGANIZATIONAL EFFECTIVENESS COMMITTEE

POE is the district-level planning and accreditation oversight and coordinating committee that makes recommendations to District

MINUTES

Wednesday, June 26, 2019 -- 3:30pm-4:30pm

Present:

Dr. Marilyn Flores, Cristina Morones, Enrique Perez, Nga Pham, Sarah Santoyo, Monica Zarske & Dr. Fernando Ortiz attended on behalf of Dr. Jeffrey Lamb

Absent: Susana Arriaga, Michael DeCarbo, Claudia Del Valle, Melissa Govea, Dr. Jeffrey Lamb, Yadira Rayo-Penaloza, Kristen Robinson, Mark Smith & Aaron Voelcker

Mr. Perez called meeting to order at 3:40pm.

I. MINUTES FOR REVIEW AND APPROVAL – May 22, 2019

No corrections were made.

It was moved by Ms. Zarske, seconded by Dr. Flores to approve the May 22, 2019 minutes.

II. REPORT FROM DISTRICT COUNCIL – June 3, 2019

Mr. Perez provided a report. This was the last District Council meeting Chancellor Rodriguez attended.

III. REVIEW OF DRAFT 2019-2022 STRATEGIC PLAN

Ms. Pham provided a handout of the final draft objectives; seeking approval on the objectives.

Discussion ensued, particularly the data metrics. Ms. Pham will make edits as suggested and will take it back to administrators assigned to objectives for final input.

IV. IEPI PLAN – STATUS UPDATE

Mr. Perez provided an updated handout. Discussion ensued. Mr. Perez will clarify with Cabinet the district's role in enrollment management and bring back a recommendation for discussion.

V. PROPOSED MEETING SCHEDULE 2019-2020

The proposed meeting schedule was reviewed. Ms. Zarske will connect with the new Academic Senate President for SAC, Mr. Roy Shahbazian on availability to attend the July and August meetings as proposed. Ms. Duenez will include him on future emails and will connect with the colleges ASG presidents for new representation. The meeting schedule was agreed on. Any adjustments to dates will be made as needed.

VI. GUIDED PATHWAYS

- a. Santiago Canyon College
- b. Santa Ana College

POE COMMITTEE MEMBERS:

Susana Arriaga • Michael DeCarbo • Claudia Del Valle • Dr. Marilyn Flores • Melissa Govea • Dr. Jeffrey Lamb • Cristina Morones • Enrique Perez
Nga Pham • Yadira Rayo-Peñaloza • Kristen Robinson • Sarah Santoyo • Mark Smith • Aaron Voelcker • Monica Zarske

Dr. Ortiz provided a handout of deliverables to be discussed at the Districtwide Guided Pathways Subcommittee meeting.

- c. Districtwide Committee

VII. PLANNING AT THE COLLEGES

- a. Santiago Canyon College
- b. Santa Ana College
No discussion due to time constraints.

VIII. GRANT DEVELOPMENT SCHEDULE – Information

The Grant Schedule was provided. The committee is to review on their own and forward any questions to Mr. Perez.

IX. OTHER

Next meeting is scheduled for Wednesday, July 24, 2019.

Mr. Perez adjourned the meeting at 4:33pm

Approved: August 28, 2019



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2019-2020 MEETING SCHEDULE

Location: DO, Santa Ana Room #103

Time: 3:30pm-4:30pm

2019	2020
Wednesday, July 24	Wednesday, January 22
Wednesday, August 28	Wednesday, February 26
Wednesday, September 25	Wednesday, March 25
Wednesday, October 23	Wednesday, April 22
Wednesday, November 27	Wednesday, May 27
Wednesday, December 18	Wednesday, June 24

Approved: June 26, 2019

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