



PLANNING AND ORGANIZATIONAL EFFECTIVENESS COMMITTEE

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

MINUTES

Wednesday, April 28, 2021 3:30pm-4:30pm via Zoom

Present: Yuri Betancourt • Dr. Jeffrey Lamb • Dr. James Kennedy • Cristina Morones • Enrique Perez • Nga Pham • Samantha Pierce • Kristen Robinson • Craig Rutan • Roy Shahbazian • Mark Smith • Michael Taylor • Aaron Voelcker

Guest:

Janice Love

Mr. Perez called the meeting to order at 3:34pm.

I. WELCOME

Mr. Perez provided welcoming remarks.

II. *APPROVAL OF MINUTES – Action

a. March 24, 2021 meeting

It was moved by Mr. Voelcker; seconded by Ms. Pham to approve the March 24, 2021 minutes.

With no corrections, the motion passed.

III. DISTRICT COUNCIL UPDATE – Information

a. March 29, 2021

Mr. Rutan provided a brief report.

IV. PLANNING AT THE COLLEGES - Information

a. Santiago Canyon College

i. Planning Update on Accreditation

Mr. Voelcker reported on planning and ensuring evidence is accurate; editor working backwards on Standards; working validation of evidence; Friday deadline for essay, the last component on summary report; completed external scan data; May 18 goes to Academic Senate.

Ms. Pham provided positive remarks on the Accreditation Team.

b. Santa Ana College

i. Planning Update on Accreditation

Dr. Lamb reported on QFE; working through draft narrative; May 11 goes to Academic Senate; draft version will continue to evolve; had a meet and greet with LA Southwest and Los Rios, Chair and Co-Chair of Accreditation Teams; they met with SCC too; meeting resulted in that brevity is better, a report of under 100pgs is preferred; RSCCD is first multi-college district going through the formative process.

Ms. Betancourt joined the meeting at this time.

V. REPORT FROM STUDENT GOVERNMENT - Information

a. Santiago Canyon College

Ms. Pierce reported ASG elections underway, deadline extended, May 3-7 elections; SCC elections are May 10-14; shared good news that she will be attending Concordia University, Irvine in fall; expressed excitement and appreciation of having commencement at Angels Stadium.

POE COMMITTEE MEMBERS:

Yuri Betancourt • Dr. Vaniethia Hubbard • Dr. Jeffrey Lamb • Dr. James Kennedy • Cristina Morones • Enrique Perez • Nga Pham • Samantha Pierce • Syed Rizvi • Kristen Robinson • Craig Rutan • Sarah Santoyo • Roy Shahbazian • Mark Smith • Martin Stringer • Michael Taylor • Aaron Voelcker

VI. *GRANT DEVELOPMENT SCHEDULE – Information

- Mr. Perez reported; moving forward with CEC grant \$30million; focused on Advocacy portion; focus is building a regional workforce training center at CEC. Bringing in an advocacy group to assist.
- Met with Correa’s office yesterday, confirmed this program will be one of the programs being proposed. Dept. of Labor looking for programs with widest impact and best return on investment; community support on a regional perspective is important.
- Earmark is for entire district under Correa’s jurisdiction.

VII. GUIDED PATHWAYS - Information

- a. *Santa Ana College
Dr. Lamb reported on updates as included in agenda.
- b. *Santiago Canyon College
Mr. Rizvi not present to report; update provided in agenda.

VIII. OTHER

- Mr. Perez reported on BIEC; Ms. Pham shared screen of BIEC Proposed-Meeting Structure & Calendar of Focused Agenda Topics, a compiled structure to better plan.
- Mr. Perez reported on Trustee Arias-Miller’s suggestion a subcommittee be formed to provide recommendations to BIEC.
- Ms. Pham shared screen of ODEI Goals 2019-2020.
- BIEC will also focus on work being done with ODEI. No future meeting has been confirmed.
- It was recommended to set goals first; then work with colleges on meeting goals; colleges will determine on how to reach them.
- **Mr. Perez** will bring up recommendations made by Mr. Rutan.
- Having less on BIEC agenda was recommended to concentrate on singular items.
- **Mr. Perez** will reach out to Dr. Flores on next agenda items: Vision for Success Goals with current data available and/or items from last agenda
- **Update to BIEC** will be a standing item on POE’s agenda.
- Mr. Rutan reported will be absent from the May 26 meeting.

Next meeting is scheduled for Wednesday, May 26, 2021.

Mr. Perez adjourned the meeting at 4:13pm

Approved: May 26, 2021