

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 August 27, 2014**

**Present:** John Didion, Bonnie Jaros, Aracely Mora, Jim Kennedy, Aaron Voelcker, Corinna Evett, Rudy Tjiptahadi, Connie Ramos, Enrique Perez, Nga Pham, Morrie Barembaum and John Zarske.

**Absent:** Ray Hicks, and Elliott Jones

The meeting was called to order by Mr. Didion at 3:33 p.m.

#### **Minutes**

Mr. Didion called for a motion to approve the Planning & Organizational Effectiveness minutes of June 25, 2014. It was moved by Corinna Evett, seconded by Rudy Tjiptahadi and carried unanimously to approve the minutes.

#### **Annual Progress Report on Comprehensive Master Plan**

Mr. Didion led a discussion regarding the timing needs and goals that needed to be worked out in the evaluation section of the Planning Design Manual. In addition, the POE committee reviewed the new material of draft 1 of the RSCCD Comprehensive Master Plan Annual Progress Report which also included the suggestions from the February 2014 breakout session. Discussion ensued; recommendations and changes were made for draft 2 which will be reviewed at the next POE meeting. The goal of the committee is to have an update ready and presented to District Council in time for the Board of Trustees planning session in February 2015.

#### **Grant Development Schedule**

A copy of the Grant Development Schedule was reviewed by the committee with changes on grants awarded reported by Vice Chancellor Enrique Perez.

#### **Other**

A request for FRC to add dollar signs to the functions map at each of the activities was made at District Council and approved.

Next meeting: September 24, 2014

The meeting was adjourned at 4:40 p.m.

**The mission of the Rancho Santiago Community College District is to  
provide quality educational programs and services that address**

Approved October 29, 2014

**the needs of our diverse students and communities.**