

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 June 25, 2014

Present: John Didion, Bonnie Jaros, Aracely Mora, Linda Rose, Aaron Voelcker, Corinna Evett, Rudy Tjiptahadi and Alex Taber

Absent: Enrique Perez, Nga Pham, Ray Hicks, John Zarske, Connie Ramos and Elliott Jones

The meeting was called to order by Mr. Didion at 3:40 p.m.

Minutes

Mr. Didion called for a motion to approve the Planning & Organizational Effectiveness minutes of May 14 and May 28, 2014. It was moved by Linda Rose, seconded by Corinna Evett and carried unanimously to approve the minutes as corrected.

Review Materials Regarding Annual Progress Report on Comprehensive Master Plan

As part of the assessment process, POE distributed the 2013-2016 Strategic Plan Activities Update dated February 14 to the individuals and groups listed in the Strategic Plan for updates. When POE receives the updates, a progress report will be prepared for District Council's review in the fall and have the assessment ready by the end of the fall semester for the Board of Trustees use during their Board Planning Session in the winter.

Appointment of Co-Chair for 2014-15

Bonnie Jaros made the motion to nominate Corinna Evett as Co-chair of the POE Committee and consensus was made by the committee.

Corinna Evett nominated Bonnie Jaros as the POE Co-chair's designee to District Council, as Ms. Evett will attend District Council in her role as Senate President of SCC. This was accepted by consensus.

2014-15 Meeting Schedule

A motion to cancel the July 23, 2014 POE meeting was made by Aracely Mora and moved by Linda Rose and carried unanimously not to meet on July 23. The POE committee also agreed to change the meetings of October 22 to October 29, 2014 and November 19 to November 26, 2014.

Approved: August 27, 2014

Grant Development Schedule

It was noted that two grants were funded, the Song-Brown Capitation and California Pathways Trust.

Other

- Linda Rose, Vice President, Academic Affairs, Santa Ana College will be leaving RSCCD in August 2014
- Morrie Barembaum will be replacing Alex Taber as the Santiago Canyon College Academic Senate Representative
- Connie Ramos will be joining the POE committee as the district classified representative

Next meeting: August 27, 2014

The meeting was adjourned at 4:25 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: August 27, 2014