

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 October 28, 2015

The meeting was called to order by Co-Chair, Corinna Evett, at 3:33 p.m.

Welcome and Introductions

Present: Patricia Dueñez, Corinna Evett, Ray Hicks, Bonnie Jaros, Jim Kennedy, Enrique Perez, Nga Pham, Connie Ramos, Craig Rutan, Rudy Tjiptahadi, Aaron Voelcker and John Zarske

Guest: ASG Senator from SCC, Andre Eng, was present as student representative.

Absent: John Didion, Elliott Jones, Aracely Mora and Silvia Navarro

Minutes

No minutes were presented for approval from the September 23rd meeting. They will be available at the next meeting.

Update Planning Priorities for One-time Funds and RSCCD Mission Statement-Corinna Evett

As shown in the handout provided by Chancellor Rodriguez, the Planning Priorities for One-time Funds were accepted as presented by the District Council on October 5, 2015. The RSCCD Mission Statement was also reaffirmed with no changes at District Council on October 5, 2015.

Update District Services Satisfaction Survey-Nga Pham

The District Services Satisfaction Survey was conducted at the beginning of October and received 318 total responses from all segments of the districts. Data was disaggregated by colleges so departments can address issues should data shows discrepancy in services. Nga will send survey results to committee members as requested by Bonnie. Survey results will be forwarded to each department for their consideration in the upcoming program review cycle no late evaluation by next week.

ARCC Presentation (January) and Board Planning Meeting (February)-Nga Pham

Craig clarified that ARCC had been changed to the Student Success Scorecard. The colleges are required to annually present the data to the Board of Trustees. Nga will coordinate with college designees, Sara Lundquist and Aaron Voelcker, for the January 25th presentation. Craig reported that the Scorecard will change next year. A draft will be released ending of December 2015, beginning of January 2016. The official Scorecard will be released ending of March 2016.

The Board Planning session is set for February 22, 2016. Nga, Bonnie and Aaron are collecting data to support the strategic objectives and then write responses to ensure we are responding

Approved: February 24, 2016

to district goals. Because the District now has a 10-year planning model, currently in year 4, we will again be presenting data and outcomes to the Board of Trustees for information and comments. The report needs to be complete not later than early December for POE and District Council's review prior to Board planning session. At this point, Bonnie and Aaron are appointed to lead the presentation on behalf of the colleges.

Another part of the planning that will include enrollment management. Nga, Enrique and the vice-presidents have met to map out discussion points. The plan is to have Enrique present on for common district policies (year-long scheduling, two-semester format with intersession as bonus, common curriculum, etc.) and the presidents speak about core strategies used at SAC, at SCC (environmental scan, meeting growth, staying within budget, etc.), challenges of enrollment management, and present statuses (ideally both colleges would have completed their enrollment management plans to share with the Board of Trustees).

Grant Development Schedule-Enrique Perez

Assistant Vice Chancellor of Educational Services Enrique Perez provided a handout and gave an update on the Grant Development Schedule changes.

Other

Corinna asked Andre, the student ASG Senator to comment on the student survey results from Town Hall SCC. Andre commented on parking concerns, EBooks and the temperature settings in the classrooms.

Next meeting: November 25, 2015

Discussion ensued about the November 25th meeting. If needed; an electronic meeting might be held for any items that are needed for review or for informational purposes only.

The meeting was adjourned at 3:59 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.**