

Rancho Santiago Community College District (RSCCD)
2323 North Broadway via Zoom
Santa Ana, California

BOARD INSTITUTIONAL EFFECTIVENESS COMMITTEE

Thursday, April 15, 2021

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:07 p.m. by Dr. Tina Arias Miller. Other member present: Mr. John Hanna. Mr. Zeke Hernandez was absent from the meeting due to a medical emergency.

Staff present: Dr. Marilyn Flores, Dr. Jeffrey Lamb, Janice Love, Marvin Martinez, Enrique Perez, Nga Pham, Martin Stringer, Jose Vargas, Aaron Voelcker, and Debra Gerard as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Perez.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

It was moved by Mr. Hanna and seconded by Dr. Arias Miller to approve the minutes of March 11, 2021. The motion carried with the following vote: Aye – Mr. Hanna and Dr. Arias Miller.

2.0 REVIEW OF INSTITUTIONAL EFFECTIVENESS ITEMS

2.1 Review of Santa Ana College (SAC) and Santiago Canyon College (SCC) Use of Alumni Outcome Data

Ms. Love and Mr. Voelcker provided an explanation of the entire library of data available in the Alumni Employment Outcome Data provided by Emsi. Information was also provided to trustees about how each college uses the data. Trustees received clarification on the data presented.

Trustee Hanna requested additional discussion of what collaboration is taking place between the colleges and also with the private sector using the data from this resource to serve students both part-time and full-time and contribute to their success.

2.2 Review of Follow-Up Items from Enrollment Management Presentation at the March 22, 2021 Board of Trustees Meeting

Due to the lack of time left for discussion, it was agreed this item will be brought to the May 13 meeting for discussion.

2.3 Committee Meeting – Structure and Processes

Ms. Pham presented a proposed structure and topics for future meetings and requested feedback from the trustees. Dr. Arias Miller noted that Diversity, Equity and Inclusion may warrant more attention on an ongoing basis than just a one time discussion.

Mr. Hanna suggested that consideration be given about how to spend more time on analysis of material presented at the meeting.

2.4 Proposal of Future Agenda Items

It was agreed that the Chancellor will make a recommendation on how to handle discussion and oversight on Diversity, Equity and Inclusion at the May 13 meeting.

3.0 ADJOURNMENT

Dr. Arias Miller declared the meeting adjourned at 5:41 p.m.

Minutes Approved: May 13, 2021