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

BOARD INSTITUTIONAL EFFECTIVENESS COMMITTEE

Thursday, September 16, 2021

<u>NOTES</u>

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:01 p.m. by Dr. Tina Arias Miller. Mr. Zeke Hernandez was absent for medical reasons. Mr. David Crockett was in attendance as a guest pending appointment to the committee by Board President Yarbrough.

Staff present: Thurman Brown, Dane Clacken, Jesse Gonzalez, Michael Hoang, Iris Ingram, Dr. Jeffrey Lamb, Marvin Martinez, Enrique Perez, Nga Pham, Dr. Pamela Ralston, Craig Rutan, Martin Stringer, Maria Vicencio, Aaron Voelcker, and Debra Gerard as record keeper.

1.2 <u>Pledge of Allegiance to the United States Flag</u>

The pledge of allegiance was led by Mr. Stringer.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

There was no quorum, so approval of the minutes of the August 12, 2021 meeting was deferred to the next meeting.

2.0 REVIEW OF INSTITUTIONAL EFFECTIVENESS ITEMS

2.1 <u>Technology to Support Student Success</u>

Assistant Vice Chancellor Jesse Gonzalez presented on data governance throughout the district. Committee members received clarification of the data related to the presentation.

Board Institutional Effectiveness Committee Minutes September 16, 2021

2.2 October 14, 2021 Committee Meeting

Since there was no quorum to vote for this action, committee members present made the decision to cancel the October 14, 2021 meeting.

3.0 ADJOURNMENT

Dr. Arias Miller declared the meeting adjourned at 5:13 p.m.

Minutes Approved: November 18, 2021