# BOARD INSTITUTIONAL EFFECTIVENESS COMMITTEE MEETING via Zoom 

 Thursday, September 15, 2022
## MINUTES

### 1.0 PROCEDURAL MATTERS

### 1.1 Call to Order

The meeting was called to order at 4:02 p.m. by Dr. Tina Arias Miller. Other members present: Mr. David Crockett and Mr. Zeke Hernandez.

Staff present: Ms. Rocio Becerra, Ms. Nhadira Brathwaite, Dr. Adriene Davis, Ms. Debra Gerard, Dr. Vaniethia Hubbard, Ms. Veronica Hurtado, Mr. Jim Isbell, Dr. Jeff Lamb, Dr. Annebelle Nery, Nga Pham, Enrique Perez, Craig Rutan and Maria Vicencio as record keeper.

### 1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Craig Rutan.

### 1.3 Public Comment

There was no public comment.

### 1.4 Approval of Minutes - July 14, 2022

It was moved by Mr. Crockett and seconded by Mr. Hernandez to approve the minutes of July 14, 2022. The motion carried with the following vote: Aye Dr. Arias Miller, Mr. Crockett and Mr. Hernandez.

### 2.0 REVIEW OF INSTITUTIONAL EFFECTIVENESS ITEMS

### 2.1 Support Services for Santa Ana Students

Dr. Vaniethia Hubbard, Vice President, Student Services, Ms. Rocio Becerra, Director, Academic Talent Search, and Ms. Veronica Hurtado, Director, Special Programs, presented on Santa Ana College's robust student services program, including Trio Academic Talent Search, Trio Upward Bound and Student Support Services program, commitments and priorities, enrollment and retention strategies, connections and partnerships and student services reimagined. Committee members received clarification on the data related to the presentation.

### 2.2 Proposal of Future Agenda Items and Committee Meetings

No future agenda items were discussed.

### 3.0 ADJOURNMENT

Dr. Arias Miller declared the meeting adjourned at 5:22 p.m.

Minutes Approved: November 17, 2022

