

Rancho Santiago Community College District (RSCCD)
2323 North Broadway, Room #107
Santa Ana, California

**BOARD INSTITUTIONAL EFFECTIVENESS COMMITTEE MEETING (HYBRID)
Wednesday, December 6, 2023**

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:04 p.m. by Dr. Tina Arias Miller. Other members present: Mr. David Crockett. Mr. Zeke Hernandez arrived at the noted time.

Staff present: Ms. Claire Coyne (Zoom), Ms. Iris Ingram, Dr. Jeannie Kim (Zoom), Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Enrique Perez, Ms. Nga Pham, Mr. Craig Rutan (Zoom), Ms. Kennethia Vega, Mr. Alistair Winter, and Maria Vicencio as record keeper.

Other presenters: Dr. KC Greaney, Dr. Nikki Harrington, and Dr. Sally Montemayor.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Enrique Perez, Vice Chancellor, Educational Services.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Dr. Arias Miller to approve the minutes of June 15, 2023. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

2.0 REVIEW OF INSTITUTIONAL EFFECTIVENESS ITEMS

2.1 Presentation of the 2024-2031 Districtwide Comprehensive Master Planning

Mr. Enrique Perez, Assistant Vice Chancellor, Educational Services, and Dr. Nikki Harrington of The Collaborative Brain Trust (CBT), presented on the District's Integrated Planning Project planning which provides facilitation and technical support services for Districtwide Comprehensive Master Plan. The results from this project will be the assist in the creation of four new fully-aligned planning documents that will provide a blueprint for action for the District over the next four to eight years. Committee members received clarification on the information related to the presentation.

Mr. Hernandez arrived at this time.

3.0 ADJOURNMENT

Dr. Arias Miller declared the meeting adjourned at 6:23 p.m.

Minutes Approved: January 24, 2024