

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
Board of Trustees (Retreat) Hybrid
Doubletree Hotel Anaheim-Orange County
100 The City Drive
Orange, California 92868

Friday, August 18, 2023

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The hybrid meeting was called to order at 9:27 a.m. by Mr. David Crockett. Other members present were Dr. Tina Arias Miller, Mr. John Hanna, Mr. Zeke Hernandez, Mr. Sal Tinajero, and Ms. Daisy Tong. Mr. Phillip Yarbrough was not present at this meeting.

Administrators present during the regular meeting were Ms. Iris Ingram, Dr. Jeannie Kim, Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Enrique Perez and Mr. Alistair Winter. Ms. Maria Vicencio was present as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Dr. Annebelle Nery, Santa Ana College President.

1.3 Approval of Additions or Corrections to Agenda

There were no additions or corrections to the agenda.

1.4 Public Comment

There were no public comments.

2.0 BOARD RETREAT DISCUSSION TOPICS

2.1 Introduction

Mr. Crockett welcomed everyone to the board retreat and thanked everyone for taking time to attend the board retreat. At this time Mr. Crockett introduced Dr. Jerry Hunter who facilitated the board retreat.

2.2 Vision 2030 - A Roadmap of California Community College

This item was presented as an informational/discussion item. Mr. Enrique Perez, Vice Chancellor, Educational Services, presented board members with a presentation and discussion on how the District is aligning to State Chancellor Sonya Christian's Vision 2030. The board received clarification on the information presented. Dr. Hunter facilitated discussion. Discussion ensued.

2.3 Impacts of Enrollment Growth on Faculty, Staff & Operations

This item was presented as an informational/discussion item. Dr. Jeannie Kim, Dr. Annebelle Nery, Vice Chancellor Iris Ingram, and Assistant Vice Chancellor Alistair Winter presented board members with a presentation and discussion on the impacts of enrollment growth on their campus/department. The board received clarification on the information presented. Dr. Hunter facilitated discussion. Discussion ensued.

2.4 Summary & Concluding Remarks

Board members shared their final thoughts regarding the board retreat and all the information that was presented.

3.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on September 11, 2023.

There being no further business, Mr. Crockett declared the meeting adjourned at 2:28 p.m.

Respectfully submitted,

Marvin Martinez
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: September 11, 2023