

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
2323 N. Broadway, Santa Ana, California 92706
Office: (714) 480-7489 Fax: (714) 796-3937
Planning and Organizational Effectiveness Committee
Decision Room – Room #340
1:30 p.m. – 3:00 p.m.

Meeting Minutes for January 14, 2013

Members Present: John Didion, Enrique Perez, Nga Pham, Linda Rose, Aracely Mora, Corinna Evett, Alex Taber, Rudy Tjiptahadi, Ray Hicks and Aaron Voelcker

Members Absent: Tammy Cottrell, Bonnie Jaros

The meeting was called to order by Mr. Didion at 1:36 p.m.

Review Draft #4 of Planning Design Manual and Recommend to District Council for First Reading

- Final cut of draft 4 of the Planning Design Manual was made incorporating all the changes that the committee recommended at their December meeting.
- Corinna Evett shared feedback from the faculty regarding the mission statement and Fiscal Resources committee makeup.
 - Clarification was made by the committee that when “RSCCD” is mentioned throughout the document, it refers to the entire district, and when “District Services” is mentioned, it refers to the district office staff.
 - Recommendation will be made to District Council to add a FARSCCD representative to the Fiscal Resources and Human Resources Committees.
- Mr. Didion called for a motion to officially recommend Draft 4 of the Planning Design Manual to District Council for the first reading. The motion was moved by Corinna Evett, seconded by Linda Rose. The motion carried unanimously.
- Draft 4 of the Planning Design Manual will be presented at 3:00 p.m. on January 14, 2013 to the District Council for a first reading with the correction of typo on page 13 deleting “CD” before “April” in the third box

Second Review of Draft #1 of Chapter 1 of Comprehensive Master Plan

- Page 2, 4th paragraph, community colleges bordering RSCCD needs to be looked at and reworded to include Riverside Community College District.
- Page 5, 4th sentence, delete construction, insert “recent completion”
- Page 12 move “Purpose of the RSCCD Comprehensive Master Plan” to page 2
- Action Items:
 - John Didion will do a search on question marks on Chapter 1 to review and update for next meeting.
 - Nga Pham will work with consultant, Eva Conrad, to format some of the data on page 2.

Update on Chapter 2 of Comprehensive Master Plan

- Committee is to review chapter 2 and see if the narrative summaries make sense and also think of what else needs to be included.

Next Steps

- John Didion will update data on Chapter 1 and have draft 2 ready for the committee to review at the next scheduled meeting.

Other Items of Concern

- Committee needs to establish a date one day out of the month that the committee can meet on a regular basis. With this in mind, members are to email John Didion their availability to establish future meeting dates.

Adjournment

Mr. Didion adjourned the meeting at 2:48 p.m.

Meeting Schedule

January 30, 2013 3:30 p.m. Decision Room #340

February 6, 2013 3:30 p.m. Decision Room #340