

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 – #340
3:30 p.m. – 5:00 p.m.

Meeting Minutes for February 25, 2015

Present: John Didion, Bonnie Jaros, Aaron Voelcker, Aracely Mora, Rudy Tjiptahadi, Nga Pham, Morrie Barembaum, John Zarske

Absent: Corinna Evett, Omar Torres, Enrique Perez, Connie Ramos, Ray Hicks, Silvia Navarro, Elliott Jones

The meeting was called to order by Mr. Didion at 3:44 p.m.

Minutes

Mr. Didion called for a motion to approve the Planning & Organizational Effectiveness minutes of November 26, 2014. It was moved by Rudy Tjiptahadi, seconded by Aaron Voelcker and carried unanimously to approve the minutes.

Review Annual Progress Report on Comprehensive Master Plan and Board Planning Meeting

The committee had a discussion/debriefing on the Board Planning Session presentation held on February 23 and how does the committee want to prepare and respond for next year's report based on the suggestions/comments from the Trustees.

Continued Review of Planning/Budgeting Cycle

The committee reviewed the 2015-2016 tentative budget assumptions, which the Fiscal Resources Committee (FRC) unanimously voted to recommend to District Council for approval. It was noted that 4 steps, based on the POE committee's review, were added to the budgeting cycle.

Grant Development Schedule

An update on the Grant Development Schedule was provided to the committee.

Other

None

Next meeting: March 25, 2015

The meeting was adjourned at 4:36 p.m.

**The mission of the Rancho Santiago Community College District is to
provide quality educational programs and services that address
the needs of our diverse students and communities.**