

Rancho Santiago Community College District (RSCCD)
2323 North Broadway via Zoom
Santa Ana, California

BOARD INSTITUTIONAL EFFECTIVENESS COMMITTEE

Thursday, June 17, 2021

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:01 p.m. by Dr. Tina Arias Miller. Other member present: Mr. Zeke Hernandez. Mr. John Hanna was absent for personal reasons.

Staff present: Diane Casares, Ruth Cossio-Muniz, Zina Edwards, Dr. Marilyn Flores, Dr. Jeffrey Lamb, Mary Law, Janice Love, Marvin Martinez, Adam O'Connor, Enrique Perez, Nga Pham, Craig Rutan, Martin Stringer, Jose Vargas, Aaron Voelcker, Monica Zarske and Debra Gerard as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Stringer.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Dr. Arias Miller to approve the minutes of May 13, 2021. The motion carried with the following vote: Aye – Mr. Hernandez and Dr. Arias Miller.

2.0 REVIEW OF INSTITUTIONAL EFFECTIVENESS ITEMS

2.1 Review of Santa Ana College (SAC) and Santiago Canyon College (SCC) Institutional Self-Evaluation Reports in Support of Their Applications for Reaffirmation of Accreditation

Mr. Stringer and Mr. Voelcker presented an update on the Santiago Canyon College Institutional Self-Evaluation report in support of their application for reaffirmation of accreditation. Committee members received clarification of the data related to the presentation.

2.1 Review of Santa Ana College (SAC and Santiago Canyon College (SCC) Institutional Self-Evaluation Reports in Support of Their Application for Reaffirmation of Accreditation (continued)

Dr. Lamb and Ms. Zarske presented an update on the Santa Ana College Institutional Self-Evaluation report in support of their application for reaffirmation of accreditation. Committee members received clarification of the data related to the presentation.

The committee recommended the Santa Ana College and Santiago Canyon College Institutional Self-Evaluation Reports be taken to the full board for approval.

2.2 Review of Follow-Up Item on Santiago Canyon College's Apprenticeship Program

Due to time constraints, committee members agreed to defer discussion of this item to the July 15, 2021 meeting.

2.3 Proposal of Future Agenda Items

There were no future agenda items requested by committee members.

3.0 ADJOURNMENT

Dr. Arias Miller declared the meeting adjourned at 4:54 p.m.

Minutes Approved: July 15, 2021