

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

**BOARD INSTITUTIONAL EFFECTIVENESS COMMITTEE MEETING via Zoom  
Thursday, May 5, 2022**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:00 p.m. by Dr. Tina Arias Miller. Other members present: Mr. David Crockett. Mr. Zeke Hernandez joined the meeting at the noted time.

Staff present: Debra Gerard, Iris Ingram, Jim Isbell, Scott James, Marvin Martinez, Dr. Annebelle Nery, Dr. Fernando Ortiz, Enrique Perez, Craig Rutan, Aaron Voelcker, and Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Iris Ingram.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes – March 17, 2022

It was moved by Mr. Crockett and seconded by Dr. Arias Miller to approve the minutes of March 17, 2022. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

**2.0 REVIEW OF INSTITUTIONAL EFFECTIVENESS ITEMS**

2.1 Distance Education Program

Mr. Enrique Perez, Vice Chancellor, Educational Services, Dr. Annebelle Nery, President – SAC, Dr. Fernando Ortiz, Dean SAC, Dr. Pamela Ralston, President – SCC, Aaron Voelcker, Dean, SCC and Scott James, Coordinator Distance Education, SCC, presented on the Distance Education Program at SAC and SCC. Committee members received clarification on the data related to the presentation.

Mr. Zeke Hernandez joined the meeting at this time during Item 2.1.

## 2.2 Proposal of Future Agenda Items and Committee Meetings

No future agenda items/committee meetings were discussed.

## **3.0 ADJOURNMENT**

Dr. Arias Miller declared the meeting adjourned at 5:09 p.m.

Minutes Approved: July 14, 2022