

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
12:00 p.m. – 2:00 p.m.

Meeting Minutes for August 12, 2013

Present: John Didion, Alex Taber, Bonnie Jaros, Corinna Evett, John Zarske, Enrique Perez, Nga Pham, Ray Hicks, Aaron Voelker, Linda Rose, Rudy Tjiptahadi, Aracely Mora, Maritza Morrow

Absent: Tammy Cottrell, Elliott Jones

John Didion welcomed everyone and started the meeting at 12:05pm

Election of Co Chair

Corinna Evett made the motion to nominate Bonnie Jaros as Co-chair of the POE Committee. Ray Hicks 2nded the motion. The motion was carried unanimously. As co-chair of the POE, Bonnie will attend the District Council Meetings, along with John Didion.

Data Analysis Related to District Budget and RSCCD Goal#1 – Enrollment Growth

Research Director Nga Pham presented the committee with handouts regarding enrollment growths. There was much discussion and agreement that there is a great deal of work to be done.

Review 2011-13 Strategic Plan Accomplishments

Research Director Nga Pham will send out a revised version of the Strategic Plan and the committee will review this plan at the next scheduled POE meeting.

Grant Money percentages

Assistant Vice Chancellor Enrique Perez will review and bring back information at the next meeting.

Grant Development Schedule

Assistant Vice Chancellor Enrique Perez provided committee members a handout with the grant development schedule.

State of Function Map and Timeline

It was decided that a revised and updated RSCCD Functions/Mapping of Responsibilities is needed. A sub-committee made up of Research Director Nga Pham, Dr. Bonnie Jaros and Assistant Dean of Institutional Effectiveness & Assessment Aaron Voelker will develop a concise and effective new map.

Approved: August 28, 2013

Meeting Schedule

The next scheduled meetings are 8/28, 9/25 and 10/23, 2013. The November and December meetings will be discussed and decided upon during the August 28 meeting. All meetings will be from 3-5pm in the Decision Room.

The meeting adjourned at 1:55pm.