

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

**BOARD INSTITUTIONAL EFFECTIVENESS COMMITTEE MEETING (HYBRID)
Thursday, June 15, 2023**

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 members present: Mr. David Crockett and Mr. Zeke Hernandez.

Staff present: Ms. Claire Coyne (Zoom), Ms. Debra Gerard, Ms. Iris Ingram, Mr. Sil Han Jin, Mr. Chi- Chung Keung, Mr. Marvin Martinez, Dr. Annebelle Nery (Zoom), Ms. Nga Pham, Mr. Alistair Winter, and Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. David Crockett.

1.3 Public Comment

Ms. Teresa Mercado-Cota spoke regarding her concerns about the district.

1.4 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the minutes of March 16, 2023. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hernandez.

2.0 REVIEW OF INSTITUTIONAL EFFECTIVENESS ITEMS

2.1 Update on the Operations of People and Culture

Mr. Alistair Winter, Assistant Vice Chancellor, People & Culture, and Mr. Sil Han Jin, Assistant Vice Chancellor, People & Culture presented updates on the Operations of the People and Culture department. Committee members received clarification on the data related to the presentation.

2.2 Proposal of Future Agenda Items and Committee Meetings

Dr. Arias Miller suggested a follow-up on concerns and goals from the People & Culture Department. Dr. Arias Miller would also like a presentation on the NEOED platform used by the district for posting and submitting job applications.

3.0 ADJOURNMENT

Dr. Arias Miller declared the meeting adjourned at 5:59 p.m.

Minutes Approved: December 6, 2023