

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 November 26, 2014**

**Present:** John Didion, Omar Torres, Aaron Voelcker, Aracely Mora, Corinna Evett, Rudy Tjiptahadi, Connie Ramos, Enrique Perez, Nga Pham

**Absent:** Bonnie Jaros, Morrie Barembaum, Ray Hicks, John Zarske, Silvia Navarro, Elliott Jones

The meeting was called to order by Mr. Didion at 3:40 p.m.

#### **Minutes**

Mr. Didion called for a motion to approve the Planning & Organizational Effectiveness minutes of October 29, 2014. It was moved by Rudy Tjiptahadi, seconded by Nga Pham and carried unanimously to approve the minutes.

#### **Update on Annual Progress Report on Comprehensive Master Plan Draft #3**

Research Director Nga Pham reported that updates on the Comprehensive Master Plan are almost completed. Responses that came in are being incorporated to the plan. The committee continued to review and recommend additions/changes to the draft presented to them. A final draft should be ready for review by the POE committee at the January 28 meeting. The final draft of the Comprehensive Master Plan will be sent to the February 9 District Council meeting and then presented February 23 at the Board Planning Session.

#### **General Review of 2014-15 Planning/Budgeting Cycle**

The POE committee reviewed and discussed the following topics:

- Coordination of College Planning Cycles with District Cycle
- RSCCD 2014-15 Budget Calendar
- Matrix of Spring 2015 Meeting Dates: District Council, POE, FRC
- Recommended Adjustments to 2015-16 Planning/Budgeting Timeline

#### **Grant Development Schedule**

Assistant Vice Chancellor of Educational Services Enrique Perez provided a handout and gave an update on the Grant Development Schedule.

#### **Other**

None

Next meeting: February 25, 2015

The meeting was adjourned at 4:56 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.**