

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

BOARD INSTITUTIONAL EFFECTIVENESS COMMITTEE

Thursday, March 11, 2021

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:04 p.m. by Dr. Tina Arias Miller. Other members present: Mr. John Hanna and Mr. Zeke Hernandez.

Staff present: Dr. Marilyn Flores, Dr. Jeffrey Lamb, Janice Love, Marvin Martinez, Adam O'Connor, Nga Pham, Craig Rutan, Roy Shahbazian, Martin Stringer, Jose Vargas, Aaron Voelcker, Alistair Winter, 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. Hernandez.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

It was moved by Mr. Hanna and seconded by Mr. Hernandez to approve the minutes of February 11, 2021. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Hernandez, and Dr. Arias Miller.

2.0 REVIEW OF INSTITUTIONAL EFFECTIVENESS ITEMS

2.1 Review of Responses to Questions from Santa Ana College (SAC) and Santiago Canyon College (SCC) Presentations from February 11, 2021

Ms. Pham presented Credit Program Student Ethnicity data, by College, Fall 2017 to Fall 2020 for SAC and SCC. Ms. Love and Mr. Voelcker presented Alumni Employment Outcome Data, 2015-2020 for SAC and SCC. Trustees received clarification on the data presented. Mr. Hanna asked staff to provide earnings/wage level data to the Alumni Employment data presented. Dr. Arias Miller asked that this data be presented by program to allow for further analysis. Mr. Hanna requested that all students and programs be included so there is a full and complete look at each college.

Dr. Flores and Mr. Vargas presented information and data regarding the Inmate Education Programs. Trustees received clarification on the data presented.

2.1 Review of Responses to Questions from Santa Ana College (SAC) and Santiago Canyon College (SCC) Presentations from February 11, 2021 (cont.)

Ms. Pham reported that a districtwide survey of students to seek information about the barriers they have to access, success and transfer is planned for the future. Results of the survey will be presented to the committee when they are available.

2.2 Review of Santa Ana College and Santiago Canyon College Self-Evaluation of Standard IV on Leadership and Governance

Mr. Martinez advised that the Board Institutional Effectiveness Committee will review the Institutional Self Evaluation Report (ISER) prior to full board approval. Discussion at today's meeting will focus on Standard IV.C – Governing Board.

Dr. Lamb and Mr. Voelcker presented an overview of the accreditation process and provided the timeline and an update on the current status of the efforts being conducted by both colleges.

Ms. Zarske and Mr. Stringer requested feedback on draft Standard IV.C – Governing Board to ensure accuracy and completeness. Specific questions were presented to the committee for response. Discussion ensued and trustees were provided clarification on the data presented. Mr. Martinez stated that he would meet with college representatives to provide additional information and clarification to the draft.

2.3 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Dr. Arias Miller declared the meeting adjourned at 5:56 p.m.

Minutes Approved: April 15, 2021