

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

## **BOARD INSTITUTIONAL EFFECTIVENESS COMMITTEE**

**Thursday, May 13, 2021**

### **MINUTES**

#### **1.0 PROCEDURAL MATTERS**

##### 1.1 Call to Order

The meeting was called to order at 4:03 p.m. by Dr. Tina Arias Miller. Other member present: Mr. John Hanna arrived at the time noted and Mr. Zeke Hernandez was absent for a medical appointment.

Staff present: Dr. Marilyn Flores, Dr. Jeffrey Lamb, Janice Love, Marvin Martinez, Adam O'Connor, Craig Rutan, Roy Shahbazian, Martin Stringer, Jose Vargas, Aaron Voelcker, Alistair Winter and Debra Gerard as record keeper.

##### 1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Vargas.

##### 1.3 Public Comment

There was no public comment.

#### **2.0 REVIEW OF INSTITUTIONAL EFFECTIVENESS ITEMS**

##### 2.1 Review of Santa Ana College (SAC) and Santiago Canyon College (SCC) 2021-2022 Vision for Success Goals

Mr. Stringer and Mr. Voelcker presented an update on the Santiago Canyon College 2019-2021 Vision for Success goals. Committee members received clarification of the data related to the presentation.

Mr. Hanna arrived during the presentation of the Santiago Canyon College update.

Dr. Lamb and Ms. Love presented an update on the Santa Ana College 2019-2021 Vision for Success goals. Committee members received clarification of the data related to the presentation.

1.4 Approval of Minutes

It was moved by Dr. Arias Miller and seconded by Mr. Hanna to approve the minutes of April 15, 2021. The motion carried with the following vote: Aye – Mr. Hanna and Dr. Arias Miller.

2.2 Review of Follow-Up Items on Diversity, Equity and Inclusion

It was moved by Mr. Hanna and seconded by Dr. Arias Miller to postpone discussion of this item to the June 17, 2021 meeting. The motion carried with the following vote: Aye – Mr. Hanna and Dr. Arias Miller.

2.3 Proposal of Future Agenda Items

It was agreed that a presentation of the growth of the Apprenticeship Program at Santiago Canyon College it to be placed on the June 17, 2021 meeting agenda.

**3.0 ADJOURNMENT**

Dr. Arias Miller declared the meeting adjourned at 5:10 p.m.

Minutes Approved: June 17, 2021