

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

BOARD INSTITUTIONAL EFFECTIVENESS COMMITTEE

Thursday, November 18, 2021

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:24 p.m. by Dr. Tina Arias Miller. Other members present: Mr. David Crockett and Mr. Zeke Hernandez.

Staff present: Dr. Marilyn Flores, Iris Ingram, Dr. Jeffrey Lamb, Marvin Martinez, Enrique Perez, Nga Pham, Dr. Pamela Ralston, Craig Rutan, Maria Vicencio, Aaron Voelcker, and Debra Gerard as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Dr. Lamb.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes – August 12, 2021

It was moved by Mr. Hernandez and seconded by Dr. Arias Miller to approve the minutes of August 12, 2021. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hernandez.

1.5 Approval of Minutes – September 16, 2021

It was moved by Mr. Hernandez and seconded by Dr. Arias Miller to approve the minutes of September 16, 2021 with the correction that Mr. Hernandez was absent for a medical reason and they should be called notes because there was only one committee member in attendance and so no meeting had occurred. 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 Strategic Planning that Impacts Learning

Ms. Nga Pham, Executive Director of Research, Planning and Institutional Effectiveness introduced Dr. Jeff Lamb, Vice President of Academic Affairs at Santa Ana College, and Mr. Aaron Voelcker, Dean of Institutional Effectiveness, Library and Student Support Services. Dr. Lamb and Mr. Voelcker presented the planning and decision making processes at each college and explained how they were integrated into the district-wide planning and resource allocation processes.

Committee members received clarification on the data related to the presentation.

The Chancellor asked Mr. Enrique Perez, Vice Chancellor of Educational Services, to report on his presentation at the Board of Governors meeting on November 15, 2021. Mr. Perez reported that the topics discussed were enrollment and completion and he shared what the district was doing in both areas. The Board of Governors were interested in know how we are having success in these areas when other districts were not.

3.0 ADJOURNMENT

Dr. Arias Miller declared the meeting adjourned at 6:03 p.m.

Minutes Approved: March 17, 2022