

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

**BOARD INSTITUTIONAL EFFECTIVENESS COMMITTEE MEETING via Zoom  
Thursday, November 17, 2022**

**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 members present: Mr. David Crockett.

Staff present: Dr. Adriene Davis, Ms. Debra Gerard, Ms. Iris Ingram, Mr. Marvin Martinez, Dr. Annebelle Nery, Nga Pham, Enrique Perez, Craig Rutan and Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Craig Rutan.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Dr. Arias Miller to approve the minutes of September 15, 2022. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

**2.0 REVIEW OF INSTITUTIONAL EFFECTIVENESS ITEMS**

2.1 California Community Colleges Chancellor's Office (CCCCO) System Listening Tour Update

Dr. Alex Davis presented on the November 8, 2022 California Community College's Chancellor's Office (CCCCO) System Learning Tour. The team was comprised of 20 individuals, including CCCCCO Interim Chancellor and members of her Cabinet, members of the Board of Governors, members of the statewide Academic Senate, and members of the statewide Student Senate. The focus of the visit was to deep dive into campus program/initiatives that advances the Vision for Success with a focus on enrollment at Santa Ana College and Santiago Canyon College that included the Chancellor's Cabinet, the Presidents' Cabinet,

Board of Trustees, students, faculty, campus and district leadership. Committee members received clarification on the data related to the presentation.

## 2.2 Proposal of Future Agenda Items and Committee Meetings

No future agenda items were discussed.

## **3.0 ADJOURNMENT**

Dr. Arias Miller declared the meeting adjourned at 4:59 p.m.

Minutes Approved:      March 16, 2023