PLANNING AND ORGANIZATIONAL EFFECTIVENESS COMMITTEE
*POE is the district-level planning and accreditation oversight and coordinating committee
that makes recommendations to District*

A G E N D A

***Wednesday*, January 23, 2019**
Time: 3:30pm-5:00pm
District Office – Santa Ana Room #103

I.   **MINUTES FOR REVIEW AND APPROVAL** – November 27, 2018

II.   **REPORT FROM DISTRICT COUNCIL –** November 19, 2018

III.   **IEPI PLAN – Update**

IV.   **VISION FOR SUCCESS - ALIGNMENT TO PLANNING**

V.   **2019-2022 STRATEGIC PLANNING RETREAT** – May 10, 2019
   a.   Draft Agenda – Review

VI.   **GUIDED PATHWAYS**
   a.   Santiago Canyon College
   b.   Santa Ana College

VII.   **PLANNING AT THE COLLEGES**
   a.   Santiago Canyon College
   b.   Santa Ana College

VIII.   **GRANT DEVELOPMENT SCHEDULE –** Information

IX.   **OTHER**

X.   *NEXT MEETING:*   ***Wednesday, February 27, 2019***

RSCCD Mission Statement

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.

2013 – 2023 RSCCD Goals

RSCCD Goal 1
RSCCD will assess the educational needs of the communities served by RSCCD and will adjust instructional programs, offerings, and support services and will allocate resources as needed to optimize the alignment of students' needs with services and fiscal resources.

RSCCD Goal 2
RSCCD will assess the educational needs of the communities served by RSCCD and then pursue partnerships with educational institutions, public agencies, non-profit organizations, and business/industry/labor to collaboratively meet those needs.

RSCCD Goal 3
RSCCD will annually improve the rates of course completion and completion of requirements for transfer, degrees, certificates, and diplomas.

RSCCD Goal 4
RSCCD will support innovations and initiatives that result in quantifiable improvement in student access, preparedness, and success.

RSCCD Goal 5
RSCCD will use a cycle of integrated planning that will demonstrate the effective use of resources.

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Draft – Minutes
Tuesday, November 27, 2018 - Time: 3:30pm-5:00pm

MEMBERS PRESENT:
Michael DeCarbo, Dr. Marilyn Flores, Melissa Govea, Enrique Perez, Nga Pham, Kristen Robinson, Sarah Santoyo, Mark Smith, and Aaron Voelcker
Staff: Patricia Duenez
Not Present: Faviola Chacon, Claudia Del Valle, Dr. Jeffrey Lamb, and Monica Zarske

Mr. Perez called meeting to order at 3:42pm.

I. **MINUTES FOR REVIEW AND APPROVAL** – October 24, 2018
It was moved by Mr. Voelcker, seconded by Ms. Pham to approve the October 24 minutes. Four abstentions from Dr. Flores, Mr. Perez, Ms. Santoyo, and Mr. Smith as they were not present at the October 24 meeting.

II. **REPORT FROM DISTRICT COUNCIL –** November 19, 2018
Mr. DeCarbo reported on District Council and discussion of the new Chancellor hiring committee.

III. **IEPI PLAN – Update**
Discussion ensued. Mr. Voelcker is leading efforts at SCC on the Vision for Success. Shooting for April for the matrix on IEPI A.1. Dr. Lamb is leading efforts at SAC on the Vision for Success. Ms. Pham will let Dr. Lamb know that the A.3. Strategic Planning was moved to February 2019.
4pm Marilyn arrived at this time.
4:03pm Mr. DeCarbo arrived
Mr. Voelcker updated Dr. Flores and Mr. DeCarbo on the discussion prior to them arriving. It was suggested to move the 'Scorecard Presentation/Vision for Success' Board of Trustees presentation be moved to May 2019. Ms. Duenez will connect with Board of Trustees assistant to move this date. It was suggested to add B. 1. Enrollment Management from the IEPI on the next POE agenda. Ms. Duenez will follow-up on this.

IV. **VISION FOR SUCCESS - ALIGNMENT TO PLANNING**
This item was discussed in agenda item III.

V.   **2019-2022 STRATEGIC PLANNING RETREAT** – May 10, 2019

A Task Force was suggested to finalize the agenda. Mr. DeCarbo, Mr. Perez and Ms. Pham volunteered. It was suggested to have a representative from SAC; Ms. Zarske was offered. Ms. Pham will schedule for the sub-committee to meet prior to the January 23, 2019 POE Committee meeting.

The Retreat Agenda will continue on the next POE Committee agenda.

VI.   **GUIDED PATHWAYS**

a. Santiago Canyon College

Dr. Flores reported on the San Diego Institute scheduled for November 28 and 29; a transitional meeting next week, doing an 'all call' to either participate in the working groups or fulfill a role within the working groups, and the hiring on Media Specialist through Guided Pathways funds.

b. Santa Ana College

Ms. Robinson reported on program apps mapping due this week, on the team that visited Bakersfield and on SAC sending 5 staff to the San Diego Institute.

VII.   **PLANNING AT THE COLLEGESl**

a. Santiago Canyon College
b. Santa Ana College

Nothing further was reported other than what was already discussed in prior items.

VIII. **GRANT DEVELOPMENT SCHEDULE –** Information

Ms. Santoyo reported on the Grant Schedule. Discussion ensued. Ms. Santoyo will forward eligibility criteria on the TRIO grant, summary of the 21st Century Librarian Grant, will clarify percentage on the Early Head Start grant and will note that Seth Daugherty is OER liaison.

IX.   **OTHER**

None.

X.   *NEXT MEETING:*   ***Wednesday, January 23, 2019***

Mr. Perez adjourned the meeting at 4:55pm.

RSCCD Resource Development Grant Development Schedule

Grant	District/ College	RSCCD Goals	Due	Status	Expected Notification Date	Match	If awarded …	Institution-alization?	District/College authorized submission
Submitted									
*Humanities Initiatives at Community Colleges (National Endowment for the Humanities) $100,000 each program *Competitive*	SCC: Marilyn Flores, Cale Crammer	Goal #1, #3 and #4	7/19/18	**UPDATE: Not awarded.**	Dec 2018	No	Engage students in enriched MUN and Speech and Debate activities to strengthen the application of knowledge and skills of the humanities disciplines.	No	Yes
*Tobacco-Free College Program Truth Initiative $20,000 *Competitive*	SCC – Beth Hoffman	Goals #1 and #2	9/13/18	**UPDATE: Awarded**	December 2018	No.	Engage and mobilize students to create support for implementing a 100% smoke- or tobacco-free policy	Yes	Yes
Scaling Apprenticeships through Sector-Based Strategies Department of Labor ($120,000/yr for 4 years)	District sub-awardee in national proposal - Dr. Davis	Goals #1, #2 and #4	10/16/18	Submitted	Spring 2019	No	District would work with LA and OC colleges to develop IT apprenticeship programs, and would benefit from additional business & workforce development partners.	No	Yes
Early Head Start Expansion of Community Partnerships U.S. Department of Education $1+ million	DO – MyLe Pham	Goals #1 and #2	11/30/18	Submitted	May 2019	25% will be provided by state-fund Child Development grants, by contribution by SAUSD, and unclaimed indirect.	In partnership with SAUSD, DO Child Development would increase capacity and serve more children.	No	Yes

RSCCD Resource Development Grant Development Schedule

Grant	District/ College	RSCCD Goals	Due	Status	Expected Notification Date	Match	If awarded …	Institution-alization?	District/College authorized submission
Song-Brown Capitation Office of Statewide Health Planning and Development $200,000/yr x 2 years	SAC – Becky Miller	Goals #3 and #4	12/3/18	Submitted	March 2019	No	Improve disadvantaged and under-represented students' completion of the nursing program.	No	Pending
General Child Care and Development (CCTR) California Department of Education	DO – Janneth Linnell	Goal #2	12/18/18	Submitted	March 2019	Unknown at this time	Expand services for full-day/full-year infant and toddler care	No	Yes
January 2019									
STEM Academy CCCCO $1.4 million over 6 years	SCC – Marilyn Flores, Martin Stringer or Syed Rizvi	Goals #1, #2, #3, and #4	1/25/19	Writing	2/1/2019	4%. Unidentified due to status. Possible source includes federal Upward Bound Math & Science.	Cost-free STEM program, grades 9-14, includes workplace learning, intensive support, opportunity to earn as A.S. or transfer in STEM, and business commitment to hire students who complete the program.	No	Not submitted yet
Currently and Formerly Incarcerated Students Reentry Program ($100,000 per award, over 2.5 years)	SAC – Jim Kennedy, Lorena Chavez	Goals #1, #2, #4	1/31/19	Writing	3/15/19	50% match. Can be met by WIOA funds.	Provide college and career pathways and reentry services for formerly and currently incarcerated persons.	Yes	Yes
	SCC – Lori Fasbinder			Writing					Pending
Student Support Services U.S. Department of Education $265,000/per year for up to 5 years (Student Support Services may offer	SAC (2): Brenda Estrada: SSS-Vets Romelia Madrigal: SSS-Reg	Goals #1, #2 and #3	Delayed due to federal gov shutdown	Planning	June 2019	No	Provide wrap-around student support services to students at the college who are low-income, first-generation and/or academically at risk to attain ambitious achievement targets in	No	Pending

RSCCD Resource Development Grant Development Schedule

Grant	District/ College	RSCCD Goals	Due	Status	Expected Notification Date	Match	If awarded …	Institution-alization?	District/College authorized submission
multiple programs for special populations: e.g., STEM majors, students with disabilities, ESL, teacher prep.)	SCC (4) LaKyshia Perez: SSS Reg Janis Perry: SSS-Teacher Prep Martin Stringer & STEM faculty: SSS-STEM Joseph Alonzo: SSS-Vets		Delayed due to fed gov shutdown	Planning	June 2019	No	persistence, GPA at 3.0 or greater, completion, transfer, and persistence to the 2nd year at four-year universities.		