

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
2323 N. Broadway, Santa Ana, California 92706
Office: (714) 480-7489 Fax: (714) 796-3937
Planning and Organizational Effectiveness Committee
Executive Conference Room – Room #117
3:30 p.m. – 5:00 p.m.

Meeting Minutes for April 17, 2013

Members Present: John Didion, Bonnie Jaros, Enrique Perez, Nga Pham, Aracely Mora, Corinna Evett, Alex Taber, Aaron Voelcker, Rudy Tjiptahadi and Raymond Hicks,

Members Absent: John Zarske, Tammy Cottrell

The meeting was called to order by Mr. Didion at 3:35 p.m.

Committee Responsibilities & Membership

- Committee reviewed handout that listed responsibilities and membership roster for the Planning and Organizational Effectiveness Committee.
- Still need a classified representative from Santa Ana College to complete membership roster.

District Council Planning Agenda

- At District Council on April 15, 2013 they reviewed the items that needed to be addressed, as outlined in the Planning Design Manual, between April and September 2013. At that time it was agreed that the Planning and Organizational Effectiveness Committee, along with one or two members of each of the district committees, will work to develop the district's Strategic Plan.

Strategic Planning

- A summary report on the Strategic Plan that expired will be drafted by Executive Vice Chancellor Didion and Research Director Nga Pham for the committee to review at the next meetings.
- Research Director Nga Pham, along with Dr. Jaros and Corinna Evett will work together to identify potential strategic objectives to go with the district goals and create a draft of the Strategic Plan for the next three years.
- At the next meeting, discussion will take place regarding Resource Allocation and proposed recommendations to District Council.

Student Success Score Card

Research Director Nga Pham led a discussion with the committee on the handouts she provided:

- 2013 Statewide Student Success Scorecard
- 2013 Santiago Canyon College Student Success Scorecard
- 2013 Santa Ana College Student Success Scorecard

Approved June 5, 2013

Comprehensive Master Plan Update

- Moving forward from planning to facilities, the first meeting for the Comprehensive Master Plan will be on April 19, 2013. This will be a joint effort of the Planning and Organizational Effectiveness and the Physical Resources committees.
- Facilities Master Plans for the colleges were already done. District facilities that were not addressed in the college plans need to be added. When that is completed the Master Plan will be presented to the board for final adoption.

Process for Review of Pending Grants

- Vice Chancellor Enrique Perez provided a handout regarding the RSCCD Resource Development Grant Development Schedule.
- Committee members requested additional information on list of grants that were recently awarded, with funding, matching, and process for applying for the next meeting.

Summer Meeting Schedule

Committee will be polled via email to establish next meeting in the summer.

Other

None

Adjournment

Mr. Didion adjourned the meeting at 4:53 p.m.

Meeting Schedule

The next meeting will be held at 3:30 p.m. on Wednesday, May 15, 2013 in the Board Room #107