

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
Decision Room – #340
3:30 p.m. – 5:00 p.m.

Meeting Minutes for May 27, 2015

Present: John Didion, Bonnie Jaros, Aaron Voelcker, Rudy Tjiptahadi, Nga Pham, Connie Ramos, Enrique Perez, Corinna Evett, John Zarske, Aracely Mora,

Absent: Silvia Navarro, Elliott Jones, Morrie Barembaum, Omar Torres, Ray Hicks

The meeting was called to order by Mr. Didion at 3:38 p.m.

Minutes

Deferred to next meeting.

Review Draft 3 of Data Sets for Annual Progress Report on RSCCD CMP

Bullet points to objectives 4a and 4b were added to the report. Once 5a is completed the report will be finalized and reviewed at the June POE meeting. In the Fall, the responsible parties will be contacted for the data that reflects the 2014-15 outcomes. The goal is to have the report drafted before the end of the Fall semester and ready to present to the board at the planning meeting in February.

Review Draft Survey on District Planning/Budgeting Process

Discussion ensued regarding additional changes/clarifications that needed to be done to the survey. The decision was made to send out the survey to the other committees which included the Fiscal Resources Committee, Human Resources Committee, Technology Advisory Group and the Physical Resources Committee. The results from the survey will be reviewed at the next POE meeting.

Grant Development Schedule

Clarification was made regarding the Technical Assistance Provider (TAP) for Career Pathways Design Grant and the Hispanic SBDC Project.

Discussion Regarding 2015-16 Meeting Schedule

Consensus of the committee was to continue meeting on the 4th Wednesday of each month. A schedule of established dates for 2015-16 will be presented to the committee at the June meeting.

Next meeting: June 24, 2015

The meeting was adjourned at 3:55 p.m.

**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.**