

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

**BOARD INSTITUTIONAL EFFECTIVENESS COMMITTEE MEETING (HYBRID)
Wednesday, January 24, 2024**

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:42 p.m. by Mr. Zeke Hernandez. Other members present: Mr. Tinajero. Dr. Tina Arias Miller arrived at the noted time.

Staff present: Ms. Claire Coyne (Zoom), Ms. Debra Gerard, Ms. Iris Ingram (Zoom), Dr. Jeannie Kim (Zoom), Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Enrique Perez, Ms. Nga Pham, Mr. Craig Rutan (Zoom), and Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Marvin Martinez, RSCCD Chancellor

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

It was moved by Mr. Tinajero and seconded by Mr. Hernandez to approve the minutes of December 6, 2023. The motion carried with the following vote:
Aye – Mr. Hernandez and Mr. Tinajero.

Dr. Arias Miller arrived at this time.

2.0 REVIEW OF INSTITUTIONAL EFFECTIVENESS ITEMS

2.1 Presentation of the RSCCD Strategic Directions, 2024-2032

It was moved by Dr. Arias Miller and second by Mr. Tinajero to recommend to the full board the adoption of the new RSCCD Strategic Directions, effective 2024-2032. Mr. Enrique Perez, Assistant Vice Chancellor, Educational Services, presented on the District's proposed Strategic Directions, 2024-2032, projected timeline and phases, and an overview of the four plans. Committee members received clarification on the information related to the presentation. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hernandez and Mr. Tinajero.

3.0 ADJOURNMENT

Mr. Hernandez declared the meeting adjourned at 6:29 p.m.

Minutes Approved: January 24, 2024