

PLANNING AND ORGANIZATIONAL EFFECTIVENESS COMMITTEE

POE is the district-level planning and accreditation oversight and coordinating committee that makes recommendations to District

Minutes

Wednesday, June 24, 2026, 3:30-5:00 pm virtual

Shareable link: <https://rscdd-edu.zoom.us/rec/share/ArlTp4-EGxiypzcph8Kc0qqE5elyMtZoGD2eoh6-zn0qrbfJfdyRcp46K0tAtPiA.LI9J00w8JtpJKI7A>

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Quick recap

The June meeting of POE was held with seven voting members present out of fifteen total members, which was below the required quorum for action items. The meeting focused on informational updates rather than taking formal action, with Ms. Coyne providing updates from the District Council meeting on June 1st where the tentative budget was approved and moved to the board for final approval. Ms. Pham presented the progress report on the comprehensive plan, explaining that the district has four strategic directions with three major units (two colleges and DSO) each having their own comprehensive plans, and that year two progress checks were conducted with each unit lead except for Ms. Coyne's institution due to leadership transitions. Mr. Voelcker shared that Santa Ana College is merging their Guided Pathways Steering Committee and Student Equity and Achievement Committee into a new 34-member committee that will serve as the operational arm of their comprehensive educational plan, with external partners like the Gardner Institute supporting the work. The group discussed the implementation of Nuventive software to align all plans district-wide, with Mr. Voelcker suggesting standardized questions be added to the annual planning template to make reporting easier. Ms. Fisher provided updates on grant development activities, noting that some earmarks have moved forward in the approval process and multiple grants have been submitted including projects for apprenticeships, criminal justice, and the Strengthening Institutions Program. The conversation ended with confirmation that no July meeting would be held due to faculty being off contract, and that the next meeting would be scheduled for August where action items including co-chair election and schedule approval would be addressed.

Present: Dr. Maria Aguilar Beltran • Claire Coyne • Adam O'Connor • Sarah Fisher • Nga Pham • Craig Rutan • Aaron Voelcker

Patricia Duenez present as record keeper.

Guests: Iris Ingram, Dr. Annebelle Nery, Enrique Perez

Due to lack of quorum, action items were not voted on and will be deferred to next meeting; seven (7) voting members were present.

I. Call To Order

Ms. Fisher called the meeting to order at 3:35 pm.

II. *Approval of Minutes – ACTION

- a. April 22, 2026, regular meeting
 - b. May 27, 2026, meeting cancelled
- Postponed to next meeting.

POE COMMITTEE MEMBERS:

Dr. Maria Aguilar Beltran • Matthew Beyersdorf • Claire Coyne • Natasha El-Maissi (SCC ASG) • Jannely Garcia (SAC ASG) • Tara Kubicka-Miller • Dr. Daniel Martinez • Adam O'Connor • Dr. Jason Parks • Enrique Perez • Nga Pham • Roxana Pleitez • Craig Rutan

III. Co-Chair Election – DISCUSSION / ACTION

Postponed to next meeting.

IV. *Approval of 2026-2027 Meeting Schedule – DISCUSSION / ACTION

Postponed to next meeting.

V. District Council - INFORMATION

a. Last meeting: Monday, June 1, 2026

b. Next meeting: Monday, July 20, 2026

Ms. Coyne reported on the June 1, 2026, meeting.

VI. POE Progress Report RSCCD Comprehensive Plan – DISCUSSION / INFORMATION

Ms. Pham reported on updates; will collaborate with SCC and SAC to develop standardized questions or the annual planning process in Nuventive.

Ms. Coyne will provide a summary report combining the work of the Guided Pathways and Student Equity and Achievement committees for Santa Ana College's Comprehensive Educational Plan by fall.

Ms. Fisher will forward Ms. Pham the HR update provided by VC Olson.

Ms. Fisher will provide Ms. Pham the annual summary of progress on objectives for Ed Services.

Mr. Voelcker provided update on where SCC is with Nuventive, will provide an update on SCC's comprehensive educational plan at the next meeting.

VII. *Grant Development Schedule – INFORMATION

a. New Resource Development Initiatives

Ms. Fisher reported on the grant schedule.

VIII. Other

Items Tabled for the Fall - INFORMATION

- Next Steps - DSO Requests for Resource Allocations (RARs) 2026-2027 – Information / Discussion (*All on Hold Until Next Fiscal Year*)
 - Business Services: 1) District Safety Officer, Senior Armed
 - Educational Services: 1) ITS-Technical Specialist, 2) ITS-Helpdesk Analyst, 3) ITS-Technical Supervisor
 - Human Resources: 1) Director

**Next steps from March 25, 2026, meeting: Aligning with the calendar & flowchart, these positions will be brought to college councils for discussion during April/May 2026.*
- Second Reading - Board Policy and Administrative Regulation Process and Recommendation – Subcommittee Proposal (Purpose / Charge / Membership) – Discussion / Action
- Student Centered Funding Formula Allocation by College Student Information – Information / Discussion
- Update - Process Regarding Categorically Funded Positions – Information / Discussion

The committee agreed not to hold a meeting in July. All action items are postponed to next meeting scheduled for Wednesday, August 26, 2026.

Meeting adjourned at 3:57 pm.

Minutes approved: August 26, 2026