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Santa Ana College • Santiago Canyon College

**COMMITTEE: Planning and Organizational Effectiveness  
Mid-year Status Report**

**GOALS 2016-2017**

1. Work to align the planning and budget cycles between the colleges and the District
2. Serve as the oversight committee for the RSCCD Mission and Strategic Plan
3. Ensure integration of clearer responsibilities between the Fiscal Resources Committee (FRC) and POE utilizing District Council as the designator of responsibilities
4. Assist in planning the District Governance Summit
5. Serve as the oversight committee for district-wide grants
6. Inform district governance committees of their respective roles in accreditation so they may serve as a support to the colleges

**Status Report**

**Date: February 22, 2017**

**Goal 1:** This item is ongoing. There is an ongoing agenda item for SAC and SCC planning updates. The resource allocation timelines of SAC and SCC are coordinated with the district timelines through the Planning and Institutional Effectiveness Committee (PIE) at SCC and the Resource Allocation Request process (RAR) overseen by the Planning and Budget Committee at SAC. This alignment needs to be formalized, however.

**Goal 2:** A workgroup have been developed to create the PowerPoint presentation for the February 27, 2017 Board meeting to present the 2016-2019 RSCCD Strategic Plan. The POE committee has also approved the data points selected by the workgroup to complement the 2016-2019 Strategic Plan Update for the February 2018 meeting of the Board of Trustees. Data will be collected from designated groups/persons in preparation for the Board presentation. This process was presented to District Council and approved.

**Goal 3:** The chairs of POE and FRC attend District Council; in fall 2016 no issue has arisen regarding committee responsibilities.

**Goal 4:** The POE committee has created an agenda for the February 7, 2017 governance summit, and the committee will take the lead to oversee the summit on behalf of the Chancellor and District Council.

**Goal 5:** The Vice Chancellor of Educational Services serves as the chair of POE and presents a grants update at every meeting. All questions and comments are documented in the minutes.

**Goal 6:** An accreditation update will be made at the February 7, 2017 governance summit.

approved: February 22, 2017

**POE COMMITTEE MEMBERS:**

Michael DeCarbo • Dr. Marilyn Flores • Dr. Bonita Jaros • David Jimenez • Carlos Lopez • Enrique Perez • Nga Pham • Kristen Robinson • Craig Rutan • Mark Smith • Aaron Voelcker • John Zarske