



**Rancho Santiago Community College District**  
**District Council Meeting**

**August 12, 2013**  
**Executive Conference Room**  
**3:00 – 5:00 p.m.**

**Agenda**

- |  |           |
|--|-----------|
| 1. Changes that Impact Tentative Budget              | Hardash   |
| 2. Growth Funding Recommendation from POE            | Didion    |
| 3. Reorganizations                                   | Didion    |
| 4. Draft Comprehensive Master Plan                   | Didion    |
| 5. Strategic Plan Implementation                     | Didion    |
| 6. Board Policies                                    | Didion    |
| a. BP 2305 Annual Organizational Meeting             |           |
| b. BP 2716 Political Activity                        |           |
| c. BP 3820 Gifts                                     |           |
| d. BP 7003 Location of District Sponsored Events     |           |
| e. Section 6000 Policies                             |           |
| 7. Board Docket Review                               | Rodríguez |
| 8. Reports   |           |
| a. Academic Senate - SAC                             | Zarske    |
| b. Academic Senate – SCC                             | Evet      |
| c. Classified  | Small     |
| d. Student Government – SAC                          | Sandoval  |
| e. Student Government – SCC                          | Ko        |
| f. Planning & Organizational Effectiveness Committee | Didion    |
| g. Human Resources Committee                         | Didion    |
| h. Fiscal Resources Committee                        | Hardash   |
| i. Physical Resources Committee                      | Hardash   |
| j. Technology Advisory Group                         | Hardash   |

**Next Meeting:**  
**September 16, 2013**

**Mission Statement**

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.

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuit in a global community.

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, act, communicate and think critically. We are committed to maintaining standards of excellence and providing an accessible, a transferable, and an engaging education to a diverse community.

## **BP 2305 Annual Organizational Meeting**

### **Reference:**

Education Code Section 72000(c)(2)(A)

The following tasks shall be listed under Board Organization and included on the agenda of the Board's annual organizational meeting to be held in December each year:

- Election of Board officers
- Designation of secretary & assistant secretary
- Schedule of regular meeting dates and locations for the following year, including: Board Self-Evaluation (BP2745), Evaluation of the Chancellor (BP2435), and Preliminary Audit Discussion
- Authorization of signatures
- Appointment of trustees to committees by Board President
- Reaffirmation of Board Policy 2735 (Board Member Travel)
- Reaffirmation of Board Policy 2715 (Code of Ethics/Standards of Practice)
- Reaffirmation of Board Policy 6320 (Investments)
- Designation of specific weeks or months of observance, which directly relate to the educational mission of the district

At the annual organizational meeting, the Board President shall solicit expressions of interest from members of the Board, or any newly elected members of the Board, regarding service as President, Vice President or Clerk of the Board, as well as any committee assignments.

**Revised: October 8, 2012 (Previously BP9013)**

*The following change is recommended by CCLC to more accurately reflect the language in Education Code 7054.1.*

## **BP 2716 Political Activity**

**References:**

Government Codes 8314; Education Codes 7054, 7054.1, 7056

The Board of Trustees of the Rancho Santiago Community College District shall abide by all State laws, Education and Government codes relating to political activities and solicitation of political contributions.

Six months prior to every general election, the Board will seek college counsel to provide the latest legal status of laws and regulations relating to solicitation of political contributions and political activities by Board members, officers, and employees of the college. This status report will be distributed to all Board members and employees groups.

Members of the Board shall not use District funds, services, ~~communication resources~~, supplies, or equipment to urge the passage or defeat of any ballot measure or candidate, including, but not limited to, any candidate for election to the governing board.

Initiative or referendum measures may be drafted on an area of legitimate interest to the district. The Board may by resolution express the Board's position on ballot measures. Public resources may be used only for informational efforts regarding the possible effects of ballot District bond issues or other ballot measures.

**Revised: ~~October 8, 2012~~ \_\_\_\_\_ (Previously BP9027)**

## **BP 3820 Gifts, Grants and Bequests ~~BP3208~~**

~~Legal Reference:~~ Education Code 72122

~~The Governing Board may accept on behalf of the district any bequest or gift of money or property for a purpose deemed by the Governing Board to be suitable and in support of the district's academic mission, and to utilize such money or property so designated.~~

~~The chancellor shall establish procedures for district acceptance of gifts, grants and bequests, and shall establish criteria for usability and maintenance. Gifts which entail high maintenance costs shall be avoided.~~

~~All gifts shall be accepted on behalf of the district as a whole, not by a particular department. At the discretion of the chancellor, the gift may be used in a particular facility.~~

~~Equipment gifts will not be replaced with district funds; if replacement is desired, the items will be submitted for consideration under new equipment.~~

The Board shall consider all gifts, donations and bequests made to the District. The Board reserves the right to refuse to accept any gift which does not contribute toward the goals of the District, or the ownership of which would have the potential to deplete resources of the District.

The District shall assume no responsibility for appraising the value of gifts made to the District.

Acceptance of a gift shall not be considered endorsement by the District of a product, enterprise or entity.

In no event shall the District accept a donation from any donor who engages in practices or policies which discriminate against any person on the basis of nationality, religion, age, gender, gender identity, gender expression, race or ethnicity, medical condition, genetic information, ancestry, sexual orientation, marital status, or physical or mental disability; or when the stated purposes of the donation are to facilitate such discrimination in providing educational opportunity.

**NOTE:** The District should consult with counsel if confronted with a donor who wishes to make a donation of a scholarship that will be tailored to help historically underrepresented groups. Generally, a District should not accept a donation from a donor when the stated purpose of the donation is to facilitate discrimination on the basis of nationality, religion, age, gender, gender identity, gender expression, race or ethnicity, medical condition, genetic information, ancestry, sexual orientation, marital status, or physical or mental disability.

Revised ~~03/11/96~~ \_\_\_\_\_ (Previously BP3280)

## Location of District-Sponsored Events - BP7003

**Adopted October 24, 2005**

The Board of Trustees of the Rancho Santiago Community College District supports the businesses located in its service area. To promote goodwill within the RSCCD service area, the Board of Trustees prefers and encourages that district-sponsored events for board members, faculty, and/or staff and students be held within the geographical boundaries of the district, when possible and when such event is held in a for-profit hospitality facility, such as a restaurant or hotel.

The Chancellor shall ensure that notice of this policy be provided to faculty, staff, and student organizations at the beginning of each academic year.