

Rancho Santiago Community College District
2323 North Broadway, #103
Santa Ana, California

BOARD POLICY COMMITTEE MEETING

Monday, August 15, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 2:07 p.m. by Mr. John Hanna. Other members present: Mr. Larry Labrado and Mr. Andrew Hanson. Mr. Mark McLoughlin was present via teleconference.

Staff present: Mr. John Didion, Dr. Raúl Rodríguez, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Hanna.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

It was moved by Mr. Labrado, seconded by Mr. Hanson, and carried unanimously to approve the minutes of May 11, 2011.

2.0 REVIEW OF BOARD POLICIES

2.1 Review of BP9022 – Board of Trustees Self-Evaluation

The committee reviewed BP9022 – Board of Trustees Self-Evaluation. After discussion, the committee recommended no changes to the self-evaluation instrument since the committee desires a consistent pattern of questions be used each year. The committee also recommended no changes to the process to be used in board self-evaluation, as well as no changes to the list of individuals who will receive a copy of the instrument.

2.2 Review of BP9022.5 – Board of Trustees Annual Evaluation of District Goals

The committee reviewed BP9022.5 – Board of Trustees Annual Evaluation of District Goals. After discussion, the committee recommended no changes to the policy.

2.3 Review of BP9003 – Membership

The committee reviewed BP9003 – Membership. After discussion, the committee recommended this policy be brought to the full board as an informational item.

2.4 Review of BP9004 – Trustee Areas

The committee reviewed BP9004 – Trustee Areas. After discussion, the committee recommended this policy be brought to the full board as an informational item.

2.5 Review of BP9008 – Duties of the Officers

The committee reviewed BP9008 – Duties of the Officers. After discussion, the committee recommended this policy be brought to the full board as an informational item.

2.5 Proposal of Future Agenda Items

There were no items to discuss at this time.

3.0 ADJOURNMENT

Chairperson Hanna declared this meeting adjourned at 2:46 p.m.

Minutes Approved: October 31, 2011