

Rancho Santiago Community College District

BOARD POLICY COMMITTEE MEETING

Tuesday, March 29, 2011
2323 North Broadway, #103
Santa Ana, California

This meeting will include a teleconference location:
3411 W. Fordham, Ave., Santa Ana, California

Americans with Disabilities Acts (ADA)

It is the intention of the Rancho Santiago Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Monday prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

A G E N D A

1.0 PROCEDURAL MATTERS

3:00 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Public Comment

At this time, members of the public have the opportunity to address the board of trustees on any item within the subject matter jurisdiction of the board. Members of the community and employees wishing to address the board of trustees are asked to complete a "Public Comment" form and submit it to the board's executive assistant prior to the start of open session. **Completion of the information on the form is voluntary.** Each speaker may speak up to three minutes; however, the president of the board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter.

Please note that the board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the board that are not on the agenda may, at the board's discretion, be referred to staff or placed on the next agenda for board consideration.

1.4 Approval of Minutes – Board Policy Committee meeting – February 17, 2011

2.0 REVIEW OF BOARD POLICIES

2.1 Review of BP9002.1 – Conflict of Interest

2.2 Review of BP9005 – Vacancies

2.3 Review of BP9008 – Duties of the Officers

2.4 Review of BP9014 – Public Participation at Board Meetings

2.5 Review of BP9014.1 – Speakers

2.6 Review of BP9014.2 – Decorum

2.0 REVIEW OF BOARD POLICIES – (cont.)

- 2.7 Review of BP9015 – Agendas
- 2.8 Review of BP9026 – Closed Sessions
- 2.9 Review of BP9028 – Board Education
- 2.10 Review of BP9031 – Minutes
- 2.11 Review of BP9032 – Recording
- 2.12 Review of BP9033 – Participation in Local Decision Making
- 2.13 Review of BP9034 – Presentation of Initial Collective Bargaining Proposals
- 2.14 Review of BP9035 – Personal Use of Public Resources
- 2.15 Review of BP9036 – Communications among Board Members
- 2.16 Review of BP9012 – Meetings-Regular
- 2.17 Review of BP9003 – Membership
- 2.18 Review of BP9004 – Trustee Areas
- 2.19 Proposal of Future Agenda Items

3.0 ADJOURNMENT

Trustee Areas - BP9004

TRUSTEE AREAS - BP9004

Revised 11/14/01

TRUSTEE AREA ONE - THREE BOARD MEMBERS

Essentially this area includes the largest and western portion of Santa Ana, extending westerly to Euclid Street in Fountain Valley, and generally bounded by Westminster Avenue/17th Street to the north, Halladay to the east, and Sunflower Avenue on the South.

TRUSTEE AREA TWO - ONE BOARD MEMBER

Essentially this area includes the eastern portion of Santa Ana, and takes in small northerly sections of Irvine, Costa Mesa and Newport Beach in the John Wayne Airport area, extending past Jamboree Road to the southeast and south to the San Joaquin (73) Freeway, and is generally bounded to the north by LaVeta Avenue in Orange, Halladay Street and Rousselle Street to the west (north of Warner Avenue), south Bristol Street to the west (south of Warner Avenue), and Lyon Street to the east.

TRUSTEE AREA THREE - THREE BOARD MEMBERS

Essentially this area includes the northern portion of the Rancho Santiago Community College District, Orange, Villa Park, and Anaheim Hills, extending southerly to LaVeta Avenue in Orange and Westminster Avenue in Garden Grove, and westerly to Euclid Street. The eastern area extends along Santiago Canyon Road southerly to the Modjeska Canyon area, easterly to the county line, and to the Santa Ana River which forms the northern district boundary. ([Click here to view map](#))