

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
2323 North Broadway Room 107
Santa Ana, California**

**BOARD POLICY COMMITTEE MEETING via Zoom
Friday, December 2, 2022**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:01 p.m. by Dr. Tina Arias Miller.

Other committee members present: Mr. David Crockett. Mr. John Hanna participated at the noted time.

Staff present: Ms. Debra Gerard, Dr. Alex Davis, Ms. Iris Ingram, Mr. Sil Han Jin, Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Enrique Perez, Mr. Alistair Winter and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. David Crockett, RSCCD Trustee.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Dr. Arias Miller to approve the minutes of November 3, 2022. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

2. REVIEW OF BOARD POLICIES AND RELATED ITEMS

Mr. Hanna logged into the meeting at this time

2.1 Approval of Revision to Board Policy (BP) 2725 Board Compensation

It was moved by Mr. Hanna and seconded by Mr. Crockett to approve forwarding to the full board for approval revisions to Board Policy (BP) 2725 Board Compensation as presented. Discussion ensued. Mr. Hanna suggested that language be added that stated compensation can be adjusted up to 5% or decreases up to 5%. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.2 Board Policy (BP) 6320 Investments

Committee members reviewed and discusses Board Policy 6320 Investments. Committee members recommended that BP 6320 be reviewed by the Board Facilities Committee.

2.3 Board Policy (BP) 6400 Audits

Committee members reviewed and discusses Board Policy 6400 Audits. Committee members recommended that BP 6320 be reviewed by the Board Facilities Committee and have that committee bring any suggested changes to the Board Policy Committee.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Dr. Arias Miller declared the meeting adjourned at 4:45 p.m.

Minutes approved: March 8, 2023