

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

**BOARD POLICY COMMITTEE MEETING (HYBRID)  
Wednesday, February 26, 2025**

**MINUTES**

**1. PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 8:09 a.m. by Mr. Phillip Yarbrough.

Other committee members present: Dr. Tina Arias Miller and Mr. John Hanna

Staff present: Ms. Debra Gerard, Ms. Iris Ingram, Dr. Jeannie Kim (Zoom), Ms. Tara Kubicka-Miller (Zoom), Mr. Marvin Martinez, Ms. Kristin Olson, Mr. Enrique Perez, 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. Phillip Yarbrough, RSCCD Trustee.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Dr. Arias Miller and seconded by Mr. Hanna to approve the minutes of September 17, 2024. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Hanna. Abstain – Mr. Yarbrough.

**2. REVIEW OF BOARD POLICIES AND RELATED ITEMS**

2.1 Review of Board Policy (BP) 2754 Board Self Evaluation

It was moved by Mr. Hanna and seconded by Dr. Arias Miller to approve placement of revised Board Policy (BP) 2015 Student Member on the March 24, 2025 board of trustees meeting agenda for a first reading. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna and Mr. Yarbrough.

2.2 Approval of Revisions to Board Policy (BP) 2305 Annual Organizational Meeting

It was moved by Dr. Arias Miller and seconded by Mr. Hanna to approve placement of revised Board Policy (BP) 2305 Annual Organizational Meeting on the March 24, 2025 board of trustees meeting agenda for a first reading. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna and Mr. Yarbrough.

2.3 Approval of CCLC Recommended Revisions to Board Policy (BP) 2310 Regular Meetings of the Board

It was moved by Dr. Arias Miller and seconded by Mr. Hanna to approve placement of revised Board Policy (BP) 2310 Regular Meetings of the Board on the March 24, 2025 board of trustees meeting agenda for a first reading. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna and Mr. Yarbrough.

2.4 Approval of CCLC Recommended Revisions to Board Policy (BP) 2315 Closed Sessions

It was moved by Dr. Arias Miller and seconded by Mr. Hanna to approve placement of revised Board Policy (BP) 2315 Closed Sessions on the March 24, 2025 board of trustees meeting agenda for a first reading. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna and Mr. Yarbrough.

2.5 Approval of Revisions to Board Policy (BP) 2340 Agendas

It was moved by Dr. Arias Miller and seconded by Mr. Hanna to approve placement of revised Board Policy (BP) 2340 Agendas on the March 24, 2025 board of trustees meeting agenda for a first reading. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna and Mr. Yarbrough.

2.6 Approval of CCLC Recommended Revisions to Board Policy (BP) 2355 Decorum

It was moved by Dr. Arias Miller and seconded by Mr. Hanna to approve placement of revised Board Policy (BP) 2355 Decorum on the March 24, 2025 board of trustees meeting agenda for a first reading. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna and Mr. Yarbrough.

2.7 Approval of CCLC Recommended Revisions to Board Policy (BP) 2430 Delegation of Authority to the Chancellor

It was moved by Dr. Arias Miller and seconded by Mr. Hanna to approve placement of revised Board Policy (BP) 2430 Delegation of Authority to the Chancellor on the March 24, 2025 board of trustees meeting agenda for a first reading. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Yarbrough. Nay – Mr. Hanna.

2.8 Approval of CCLC Recommended Revisions to Board Policy (BP) 2715 Code of Ethics/Standards of Practice

It was moved by Dr. Arias Miller and seconded by Mr. Hanna to approve placement of revised Board Policy (BP) 2715 Code of Ethics/Standards of Practice on the March 24, 2025 board of trustees meeting agenda for a first reading. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna and Mr. Yarbrough.

2.9 Proposed Revisions to Board Policy (BP) 2735 Board Member Travel

It was moved by Dr. Arias Miller and seconded by Mr. Hanna to approve placement of revised Board Policy (BP) 2735 Board Member Travel on the March 24, 2025 board of trustees meeting agenda for a first reading. Discussion ensued. Committee members took no action on this item.

2.10 Proposed Revisions to Board Policy (BP) 6450 Wireless and Cellular Telephone Use

It was moved by Mr. Hanna and seconded by Dr. Arias Miller to approve placement of revised Board Policy (BP) 6450 Wireless and Cellular Telephone Use on the March 24, 2025 board of trustees meeting agenda for a first reading. Discussion ensued. Committee members took no action on this item.

- 2.11 Proposal of Future Agenda Items and Committee Meetings  
No future agenda items/committee comments were discussed.

### **3. ADJOURNMENT**

3.1 Committee Chair adjourns the meeting

Dr. Arias Miller declared the meeting adjourned at 8:43 a.m.

Minutes approved: May 7, 2025