

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

BOARD POLICY COMMITTEE MEETING

Tuesday, May 11, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 9:07 a.m. by Mr. John Hanna. Other members present: Mr. Larry Labrado.

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 Dr. Rodríguez.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

It was moved by Mr. Labrado, seconded by Mr. Hanna, and carried unanimously to approve the minutes of March 29, 2011.

2.0 REVIEW OF BOARD POLICIES

2.1 Review of BP9008 – Duties of the Officers

The committee reviewed BP9008 – Duties of the Officers. After discussion, the committee deferred recommendation on this policy.

2.2 Review of BP9003 – Membership

The committee reviewed BP9003 – Membership. After discussion, the committee deferred recommendation on this policy.

2.3 Review of BP9004 – Trustee Areas

The committee reviewed BP9004 – Trustee Areas. After discussion, the committee chairperson stated that the committee met three times to consider several policies, including BP 9003-Membership and BP9004-Trustee Areas. During this time, the district has commenced the process of reviewing its current election method and trustee areas to insure compliance with all applicable state and federal laws.

2.4 Proposal of Future Agenda Items

There were no items to discuss at this time.

3.0 ADJOURNMENT

Chairperson Hanna declared this meeting adjourned at 9:34 a.m.

Minutes Approved: August 15, 2011