RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT 2323 North Broadway, #107 Santa Ana, CA 92706

Board of Trustees (Special meeting)

Monday, November 8, 2010

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:30 p.m. by Mr. Larry Labrado. Other members present were Dr. David Chapel, Mr. Brian Conley, and Ms. Lisa Woolery. Mr. John Hanna, Mr. Mark McLoughlin, and Mr. Phillip Yarbrough arrived at the time noted.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Raúl Rodriguez, and Mr. Juan Vázquez. Ms. Anita Lucarelli was present as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Ms. Woolery.

1.3 Public Comment

Regarding the board self-evaluation instrument, Mr. John Zarske, Academic Senate President at Santa Ana College (SAC) asked the board to consider adding a response in the middle of the current four responses available or listing numerical responses instead of agree/disagree.

Mr. Hanna and Mr. Yarbrough arrived at this time.

2.0 BOARD SELF EVALUATION PROCESS

2.1 <u>Review and Discussion of Self-Evaluation Responses from Community and Staff</u>

Board members reviewed the self-evaluation survey responses from community and staff. Discussion ensued regarding placement of closed session, increasing recognition of board members in publications to the community, and the overall response from the community.

For accreditation purposes, Mr. Hanna asked the minutes to reflect that board members reviewed community and staff responses prior to board members completing their self-evaluation questionnaires.

Several board members thanked those that completed the survey and indicated the responses and comments are helpful to the board.

Agenda Board of Trustees

2.2 <u>Public Comment</u>

There were no public comments.

3.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on November 15, 2010, at the District Office, 2323 N. Broadway, Santa Ana, California.

There being no further business, Mr. Labrado declared this meeting adjourned at 4:51 p.m.

Respectfully submitted,

Dr. Raúl Rodriguez Chancellor

Approved: ____

Clerk of the Board

Minutes approved: December 6, 2010