

Rancho Santiago Community College District
2323 North Broadway, Room #114
Santa Ana, California

BOARD POLICY COMMITTEE MEETING

Thursday, August 28, 2014

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:20 p.m. by Mr. John Hanna. Other members present: Ms. Claudia Alvarez and 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 Ms. Lucarelli.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Labrado and seconded by Ms. Alvarez to approve the minutes of June 4, 2014. Mr. Hanna asked Mr. Didion if he had drafted a disclosure statement for members of the Bond Oversight Committee to sign as part of their appointment to the oversight board as requested at the June 4, 2014, Board Policy Committee meeting. Mr. Didion indicated he had not drafted the disclosure statement yet.

The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, and Mr. Labrado.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of BP 2745 Board Self Evaluation

The committee reviewed the policy and the list of designated recipients. The committee recommended the following questions be added to the self-evaluation instrument:

- How many board meetings have you attended in the last 12 months?
- Do you feel this questionnaire is a valuable tool for the board of trustees' self-evaluation?

The committee recommended that Assistant Vice Chancellors be added to the list of designated recipients of the board of trustees' self-evaluation instrument.

2.2 Review of BP 6333 District Standard for Hardware and Software (Delete)

The committee reviewed this policy and recommended the policy be forwarded to the board for a first reading.

2.3 Review of BP 6601 Facility Modification and New Construction

The committee reviewed this policy and recommended the policy be forwarded to the board for a first reading.

2.4 Review of 6604 ~~Deferred~~ Scheduled Maintenance

The committee reviewed this policy and recommended the policy be forwarded to the board for a first reading.

2.5 Review of BP 6610 – Opportunities for Local Hires and Local Businesses on District Capital Improvement and Construction Projects (New)

The committee reviewed this policy, recommended changes, and asked that the policy be brought back to a future Board Policy Committee meeting for further review.

2.6 Review of BP 6901 Auxiliary Food Service Operation

The committee reviewed this policy and recommended the policy be forwarded to the board for a first reading.

2.7 Discussion of Possible Baccalaureate Degree Policy

The committee discussed language for a new board policy for the baccalaureate degree program relating to SB 850 and recommended the new policy be forwarded to the board for a first reading.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS – (cont.)

2.8 Discussion of Possible Local and Regional Partnership Policy

The committee discussed language for a new board policy for local and regional partnerships and asked Mr. Didion to draft a policy for review at a future Board Policy Committee meeting.

3.0 ADJOURNMENT

Chairperson Hanna set the next Board Policy Committee meeting for November 13, 2014, and declared this meeting adjourned at 6:25 p.m.

Minutes Approved: October 14, 2014