

BOARD POLICY COMMITTEE MEETING

Tuesday, October 14, 2014

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:17 p.m. by Mr. John Hanna. Other members present: Ms. Claudia Alvarez; Mr. Larry Labrado arrived at the time noted.

Staff present: Mr. John Didion, Ms. Corinna Evett, Mr. Craig Rutan, Dr. John Weispfenning, Ms. Victoria Williams, Mr. John Zarske, and Ms. Anita Lucarelli as record keeper. Dr. Raúl Rodríguez arrived at the time noted.

Guest present: Ms. Briana Brennan, Member, Santa Ana College Associated Student Government

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Brennan.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Ms. Alvarez and seconded by Mr. Hanna to approve the minutes of August 28, 2014. The motion carried with the following vote: Aye – Ms. Alvarez and Mr. Hanna.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

The committee reviewed Item 2.2 at this time.

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

The committee reviewed the policy briefly and planned to review it further after Mr. Labrado arrived.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

Mr. Labrado arrived during the beginning of discussion of Item 2.1.

2.1 Review of BP 4026 Baccalaureate Degree Programs

The committee reviewed this policy and a lengthy discussion ensued with all attendees. Faculty and classified staff represented voiced their concerns and urged the committee to wait on adopting this policy until further information relating to the implementation of SB 850 (community college pilot baccalaureate degree program) is available.

The student represented indicated that students expressed support of participating in a pilot baccalaureate degree program.

Dr. Rodriguez arrived during the middle of the discussion of Item 2.1.

Administration staff shared Dr. Constance Carroll's (Chancellor, San Diego Community College District) concerns and indicated the two programs under consideration at Rancho Santiago Community College District (RSCCD) are Santa Ana College's welding and automotive programs.

Committee members explained that if the board adopted this policy, it indicates that the board is enabling the chancellor and academic senate to explore the possibility of the RSCCD students participating in a pilot baccalaureate degree program. Therefore, the committee recommended the policy be forwarded to the board for a second reading.

2.2 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 recommended the policy be forwarded to the board for a first reading.

Mr. Hanna asked that the next Board Policy Committee meeting agenda include an item to ensure the board of trustees annually holds a board meeting on each campus.

3.0 ADJOURNMENT

Chairperson Hanna declared this meeting adjourned at 6:58 p.m.

Minutes Approved: May 14, 2015