

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

BOARD POLICY COMMITTEE MEETING

Thursday, May 14, 2015

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:05 p.m. by Ms. Arianna Barrios. Other member present: Ms. Claudia Alvarez.

Staff present: Mr. John Didion, Dr. Raúl Rodríguez, and Ms. Debra Gerard as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Barrios.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Ms. Alvarez and seconded by Ms. Barrios to approve the minutes of October 14, 2014. The motion carried with the following vote: Aye – Ms. Alvarez and Ms. Barrios.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of BP2105 – Election of Student Member

Because the student trustee was not able to attend, the committee deferred review of this policy to the next meeting.

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

2.2 Review of BP 2410 ~~Setting Policy~~ Board Policies and Administrative Regulations

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

2.3 Review BP 3225 Institutional Effectiveness (New)

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

2.4 Review of BP 3430 Prohibition of Harassment

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

2.5 Review of BP 4040 Library and Learning Support Services

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

2.6 Review of BP 5700 Intercollegiate Athletics

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

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

The committee reviewed the policy and administrative regulation and recommended forwarding the administrative regulation to District Council. The policy was adopted by the board November 17, 2014.

2.8 Review of BP 6700 Civic Center and Other Facilities Use

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

2.9 Review of BP 7130 Compensation

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

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

2.10 Review of BP 7160 Professional Development (New)

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

2.11 Review of BP 7340 Leaves

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

2.12 Review of Technical Revisions to Board Policies and Administrative Regulations

The committee reviewed the technical revisions to the board policies and administrative regulations. After discussion, the committee recommended that technical corrections be made to the policies.

2.13 Proposal of Future Agenda Items

On behalf of Mr. Hanna, Ms. Barrios asked that the following item be considered as a future agenda item: “Any expenditure on behalf of or to the RSCCD Foundation shall be required to be considered as a separate docket item and not considered as part of the purchase order listing.”

2.0 ADJOURNMENT

Chairperson Barrios declared this meeting adjourned at 5:34 p.m.

Minutes Approved: September 14, 2015