

Rancho Santiago Community College District (RSCCD)
Santiago Canyon College
8045 E. Chapman Ave., Room B-212
Orange, California

**BOARD POLICY COMMITTEE MEETING
Monday, October 14, 2019**

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:10 p.m. by Ms. Arianna Barrios.
Other member present: Mr. Zeke Hernandez.
Chairperson John Hanna arrived as the meeting adjourned.

Staff present: Mr. Michael DeCarbo, Ms. Debra Gerard, Ms. Tracie Green, Mr. Marvin Martinez, Mr. Enrique Perez, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Hernandez.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

Since Ms. Barrios was not present for the September 23, 2019, meeting; she asked that the minutes be approved at the next Board Policy Committee meeting.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of BP 5500 Standards of Student Conduct

The committee reviewed the policy and recommended the following change (*italics*) to BP 5500 Standards of Student Conduct:

Q. Continuous disruptive behavior or willful disobedience, *harassment*, habitual profanity or vulgarity, open and persistent abuse of college personnel, or open and persistent defiance of the authority of college personnel.

After the abovementioned change is made, the committee recommended the policy and recommended it be taken to the full board for a first reading.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS (contd.)

2.2 Proposal of Future Agenda Items

The committee proposed the following items be reviewed at the next Board Policy Committee meeting:

- a. Protection of students who are minors on campus
- b. Public/private partnerships
- c. Review of BP/AR Gift Ban Policy after two years of implementation
- e. Gifts to the colleges/naming rights

3.0 ADJOURNMENT

Ms. Barrios declared this meeting adjourned at 3:31 p.m.

Minutes Approved: November 25, 2019