

Rancho Santiago Community College District (RSCCD)
2323 North Broadway, Room #103
Santa Ana, California

BOARD POLICY COMMITTEE MEETING
Wednesday, September 2, 2020

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The Zoom meeting was called to order at 3:02 p.m. by Mr. Larry Labrado via video/teleconference. Other member present was Mr. Zeke Hernandez via video/teleconference (Zoom) pursuant to Governor Newsom's Executive Order N-29-20.

Staff present: Mr. Marvin Martinez, Mr. Enrique Perez, Ms. Jennifer De La Rosa, Ms. Tracie Green, Mr. Roy Shahbazian, 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

It was moved by Mr. Hernandez and seconded by Mr. Labrado to approve the minutes of November 25, 2019. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Labrado.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of Board Policy (BP) 2745 Board Self Evaluation

The committee reviewed the policy, self-evaluation instrument, list of designated recipients, and the self-evaluation timeline; and recommended the self-evaluation instrument, list of designated recipients, and the self-evaluation timeline be forwarded to the board for approval. It was noted that after the board reviews and discusses tabulated self-evaluation results, it will create annual unit goals at its December 7, 2020, regular meeting.

2.2 Review of BP 2355 Decorum

The committee reviewed BP 2355 and recommended it be taken to the full board for a first reading.

2.3 Review of BP 5500 Standards of Student Conduct (Interim)

The committee reviewed BP 5500 and recommended it be taken to the full board for a first reading. It was noted that it is an interim policy at this time to be in compliance with Title IX requirements that it be included in the policy by August 14, 2020. Once the policy is adopted by the board, the “interim” will be removed from the policy.

2.4 Proposal of Future Agenda Items

The committee asked that the following items be reviewed as future agenda items:

- self-evaluation instrument;
- list of designated recipients for the board’s self-evaluation instrument;
- how the board’s goals be communicated to the community occur at a future meeting;
and
- a potential policy to establish a minimum/maximum amount of the district budget to be dedicated to personnel and related costs.

3.0 ADJOURNMENT

Chairperson Labrado declared this meeting adjourned at 3:40 p.m.

Minutes Approved: February 5, 2021