

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

**BOARD POLICY COMMITTEE MEETING**  
**Friday, February 5, 2021**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The Zoom meeting was called to order at 4:03 p.m. by Dr. Tina Arias Miller via video/teleconference. Other members present were Mr. John Hanna and Mr. David Crockett via video/teleconference (Zoom) pursuant to Governor Newsom's Executive Order N-29-20.

Staff present: Mr. Marvin Martinez, Mr. Enrique Perez, Dr. Marilyn Flores, Ms. Diana Casares, Mr. Adam O'Connor, Mr. Ruben Smith, Mr. Roy Shahbazian, Ms. Debra Gerard, and Ms. Maria Madrigal as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Madrigal.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hanna and seconded by Mr. Crockett to approve the minutes of November 2, 2020. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Crockett, and Dr. Arias Miller.

**2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS**

2.1 Review of Student Housing – New Policy

The committee discussed the addition of a new policy relating to Student Housing. The committee requested that a draft policy be placed on the agenda for review at the next meeting.

2.2 Review of Board Policy (BP) 2310 Regular Meetings of the Board

The committee reviewed BP 2310 Regular Meetings of the Board. Discussion ensued. The committee requested a revised policy be placed on the agenda for review at the next meeting.

2.3 Review of BP 3821 Gift Ban Policy

The committee reviewed BP 3821 Gift Ban Policy. Discussion ensued. The committee requested a revised policy be placed on the agenda for review at the next meeting.

2.4 Review of BP/Administrative Regulation (AR) 6620 Naming of Buildings

The committee reviewed BP/AR 6620 Naming of Buildings. Discussion ensued. The committee requested a revised policy be placed on the agenda for review the next meeting.

2.5 Proposal of Future Agenda Items

The committee proposed the following items be placed on the agenda for discussion at the next Board Policy Committee meeting:

- a) The need for a policy to address campaign limits for trustees for future elections.
- b) The need for a policy relating to redistricting.

**3.0 ADJOURNMENT**

Chairperson Dr. Arias Miller declared this meeting adjourned at 5:23 p.m.

Minutes Approved: March 5, 2021