

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)  
2323 North Broadway Room 107  
Santa Ana, California**

**BOARD POLICY COMMITTEE MEETING  
Wednesday, December 1, 2021**

**MINUTES**

**1. PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 3:20 p.m. by Dr. Tina Arias Miller.

Other committee members present: Mr. David Crockett and Mr. John Hanna.

Other trustee present: Ms. Elisabeth Neely, Student Trustee.

Staff present: Dr. Marilyn Flores, Ms. Debra Gerard, Mr. Cheng Yu Hou, Mr. Enrique Perez, Dr. Pamela Ralston, Mr. Craig Rutan, and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Dr. Marilyn Flores.

1.3 Public Comment

Mr. Craig Rutan spoke regarding a non-agenda item.

Ms. Elisabeth Neely spoke regarding a non-agenda item.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve the minutes of November 3, 2021. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

**2. REVIEW OF BOARD POLICIES AND RELATED ITEMS**

2.1 Review of BP 2310 Regular Meetings of the Board

The committee reviewed BP 2310. Discussion ensued. It was moved by Mr. Hanna and seconded by Mr. Crockett to recommend bringing BP 2310 to the full board for consideration. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.2 Review of Revised Board Policy (BP) 7325 COVID-19 Vaccine Requirement for Employees and Volunteers

The committee reviewed BP 7325. Discussion ensued. The committee recommended to bring back BP 7325 for further discussion at the next committee meeting along with BP 5212 COVID-19 Vaccine Requirement for Student. It was moved by Mr. Hanna and seconded by Dr. Arias Miller. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

**3. ADJOURNMENT**

3.1 Committee Chair adjourns the meeting

Dr. Arias Miller declared the meeting adjourned at 4:21 p.m.

Minutes approved: April 13, 2022