

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

**BOARD POLICY COMMITTEE MEETING via Zoom  
Friday, October 7, 2022**

**MINUTES**

**1. PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 8:03 a.m. by Dr. Tina Arias Miller.

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

Guest Present: Mr. Phillip Yarbrough and Student Trustee Ryan Foley.

Staff present: Ms. Nhadira Brathwaite, Dr. Alex Davis, Ms. Debra Gerard, Ms. Iris Ingram, Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Adam O'Connor, Mr. Enrique Perez, Mr. Craig Rutan, Mr. Ruben Smith and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Iris Ingram, Vice Chancellor, Business Services.

1.3 Public Comment

There were no public comments. Chairperson Dr. Arias Miller requested that all written public comments submitted be attached to the minutes.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve the minutes of September 21, 2022. 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 Approval of Board of Trustees Self-Evaluation Timeline and List of Designated Recipients

The committee review the Self-Evaluation Timeline and List of Designated Recipients. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to recommend it be taken to the full board for approval. The

motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

## 2.2 Review of Board Policy (BP) 6320 Investments

The committee review Board Policy (BP) 6320 Investments. Discussion ensued.

It was moved by Mr. Hanna and seconded by Dr. Arias Miller to consider a substitute motion to refer back this item to staff to provide documentation of any university or college in the U.S. who has developed an investment policy which restricts investments in certain bond stocks or other restrictions in certain investments for any policy reason. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Hanna. Nay – Mr. Crockett.

It was moved by Dr. Arias Miller and seconded by Mr. Hanna to approve the substitute motion to refer back this item to staff to provide documentation of any university or college in the U.S. who has developed an investment policy which restricts investments in certain bond stocks or other restrictions in certain investments for any policy reason. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Hanna. Nay – Mr. Crockett.

## **3. ADJOURNMENT**

### 3.1 Committee Chair adjourns the meeting

Dr. Arias Miller declared the meeting adjourned at 9:46 a.m.

Minutes approved: November 3, 2022