

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

**BOARD POLICY COMMITTEE MEETING (HYBRID)
Wednesday, March 8, 2023**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:06 p.m. by Dr. Tina Arias Miller.

Other committee members present: Mr. John Hanna. Mr. Sal Tinajero arrived at the noted time.

Other Trustees present: Mr. David Crockett

Staff present: Ms. Debra Gerard, Ms. Iris Ingram, Mr. Marvin Martinez, Mr. Adam O'Connor, Mr. Enrique Perez, Mr. Ruben Smith, Mr. Jose Vargas, Mr. Alistair Winter and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Enrique Perez, Vice Chancellor, Educational Services.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hanna and seconded by Dr. Arias Miller to approve the minutes of December 2, 2022. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Hanna.

2. REVIEW OF BOARD POLICIES AND RELATED ITEMS

2.1 Approval of Revisions to Board Policy (BP) 2305 Annual Organizational Meeting

It was moved by Mr. Hanna and seconded by Dr. Arias Miller to review the revisions to Board Policy (BP) 2305 Annual Organizational Meeting. Discussion ensued. The committee recommended it be taken to the full board with revisions discussed. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna and Mr. Tinajero (verbal vote).

Mr. Tinajero arrived towards the end of Item 2.1 (Approval of Revisions to Board Policy (BP) 2305 Annual Organizational Meeting).

2.2 Approval of Revisions to Board Policy (BP) 6250 Budget Management

It was moved by Mr. Hanna and seconded by Mr. Tinajero to review the revisions to Board Policy (BP) 6250 Budget Management. Discussion ensued. The committee recommended it be taken to the full board with revisions discussed. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna and Mr. Tinajero.

2.3 Review of AR 7120.3 Management Recruitment and Selection

Committee members reviewed and discussed AR 7120.3 Management Recruitment and Selection. Discussion ensued.

2.4 Review of Board Policy 2340 Agendas

Committee members reviewed and discussed Board Policy 2340 Agendas. Discussion ensued.

2.5 Review of Board Policy 7325 SARS-CoV-2 (Severe Acute Respiratory Syndrome Coronavirus 2) Vaccination Program

Committee members reviewed and discussed Board Policy 7325 SARS-CoV-2 (Severe Acute Respiratory Syndrome Coronavirus 2) Vaccination Program. Discussion ensued. Committee members agreed that both the student and employee vaccination board policy should be similar. Committee members suggested that language should be added to give the Chancellor authority in the event of an emergency health situation.

2.6 Proposal of Future Agenda Items and Committee Meetings

Dr. Arias Miller mentioned she would like to see a board policy related to the protocol of district employees who works with the district and work somewhere else and get arrested.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Dr. Arias Miller declared the meeting adjourned at 5:34 p.m.

Minutes approved: June 7, 2023