

Rancho Santiago Community College District

BOARD POLICY COMMITTEE MEETING

Monday, October 31, 2011

2323 North Broadway, #103

Santa Ana, California

This meeting will include a teleconference location:

3411 W. Fordham, Ave., Santa Ana, California

Americans with Disabilities Acts (ADA)

It is the intention of the Rancho Santiago Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Monday prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

A G E N D A

1.0 PROCEDURAL MATTERS

3 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Public Comment

At this time, members of the public have the opportunity to address the board of trustees on any item within the subject matter jurisdiction of the board. Members of the community and employees wishing to address the board of trustees are asked to complete a "Public Comment" form and submit it to the board's executive assistant prior to the start of open session. **Completion of the information on the form is voluntary.** Each speaker may speak up to three minutes; however, the president of the board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter.

Please note that the board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the board that are not on the agenda may, at the board's discretion, be referred to staff or placed on the next agenda for board consideration.

1.4 Approval of Minutes – Board Policy Committee meeting – August 15, 2011

2.0 REVIEW OF BOARD POLICIES & PROPOSED BOARD POLICIES

2.1 Review of Midterm Accreditation Report Items Regarding Board Member Communication Procedures with Staff. (District Recommendation #3, SAC, p.34-36; and Team Recommendation #5, SCC p. 22-24.)

2.2 Review of BP9003 – Membership

2.3 Review of BP9004 – Trustee Areas

2.4 Review of Proposed Policy in Support of American Business and Commerce

2.5 Review of BP 1340 - Campus Security and Access

2.0 REVIEW OF BOARD POLICIES & PROPOSED BOARD POLICIES – (cont.)

- 2.6 Review of BP1370 - Service Animals
- 2.7 Review of BP3212 - Alcoholic Beverages
- 2.8 Review of BP3405 - Disposal of Property
- 2.9 Review of BP3520 - Local Law Enforcement
- 2.10 Review of BP3540 - Sexual and Other Assaults on Campus
- 2.11 Review of BP5006 - Residence Determination
- 2.12 Review of BP5007 - Non-Resident Tuition
- 2.13 Review of BP 5012 - Prevention of Identity Theft in Student Financial Transactions
- 2.14 Review of BP 5130 - Financial Aid
- 2.15 Review of BP5410 - Off-Campus Student Organizations
- 2.16 Review of BP7400 - Emergency Response Plan
- 2.17 Review of Eliminating BP3228 - RSC Foundation Advertising Agent
- 2.18 Proposal of Future Agenda Items

3.0 ADJOURNMENT