

BOARD POLICY COMMITTEE MEETING

Monday, March 28, 2016

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:07 p.m. by Mr. John Hanna. Other members present: Ms. Arianna Barrios and Mr. Larry Labrado.

Staff present: Mr. John Didion, Ms. Corinna Evett, Dr. Elliott Jones, Dr. Raúl Rodríguez, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Barrios.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Labrado and seconded by Ms. Barrios to approve the minutes of February 16, 2016. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, and Mr. Labrado.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of BP 3821 Gifts to Employees and Officials (New)

The committee reviewed policies/ordinances from other entities and received written and oral concerns from the academic senate presidents. The committee evaluated the information and acknowledged the merit of the points made by the academic senate presidents, but also noted that there still remained some potential ethical issues that initially needed to be handled by the academic senates.

The committee discussed and suggested changes to BP 3821, and plan to bring the revised policy to the full board at its next meeting.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS – (cont.)

2.2 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Chairperson Hanna declared this meeting adjourned at 4:28 p.m.

Minutes Approved: April 4, 2016