

BOARD POLICY COMMITTEE MEETING

Monday, April 25, 2016

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 2:12 p.m. by Mr. John Hanna. Other members present: Ms. Arianna Barrios and Mr. Larry Labrado.

Staff present: Mr. John Didion, 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 Dr. Jones.

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 April 4, 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 Board Policy (BP) 3821 Gifts Ban Policy (New)

The committee reviewed the policy and Mr. Jose Solorio's recommendations. After discussion, the committee approved the following revision (in bold) to BP 3821:

5. *Gift shall have the meaning it is defined to have in the California Political Reform Act, and the regulations issued pursuant to that Act, except that the following shall not be deemed to be gifts:*
 - a. *Meals, beverages, and free admission at any event sponsored by, or for the benefit of, a bona fide educational, academic, or charitable organization, and commemorative gifts from such organizations **with a cumulative value from any single source of fifty dollars (\$50.00) or less during any twelve-month period.***

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS (contd.)

2.1 Review of Board Policy (BP) 3821 Gifts Ban Policy (New) (contd.)

Mr. Hanna indicated he would share the revision with the full board at its April 25th board meeting when the gift ban policy is considered for adoption.

2.2 Review of Board Policies with Updated References

The committee reviewed and approved updated references to the following policies:

- BP 1000 – The Rancho Santiago Community College District
- BP 4220 – Standards of Scholarship
- BP 6700 – Civic Center and Other Facilities Use
- BP 7335 – Health Examinations
- BP 7340 – Leaves

2.3 Review of BP 2010 Board Membership

The committee reviewed the policy and recommended it be forwarded to the board for a first reading.

2.4 Review of BP 2710 Conflict of Interest

The committee reviewed the policy and recommended it be forwarded to the board for a first reading.

2.5 Review of BP 4020 Program, Curriculum, and Course Development

The committee reviewed the policy and recommended it be forwarded to the board for a first reading.

2.6 Review of BP 4106 Nursing Programs

The committee reviewed the policy and recommended it be forwarded to the board for a first reading.

2.7 Review of BP 5140 Disabled Students Programs and Services

The committee reviewed the policy and recommended it be forwarded to the board for a first reading.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS (contd.)

2.8 Review of BP 7700 Whistleblower Protection

The committee reviewed the policy and recommended it be forwarded to the board for a first reading.

2.9 Proposal of Future Agenda Items

The committee proposed the following as future agenda items:

- a. Board Travel Policy
- b. Medical/Dental Insurance Benefits for Trustees
- c. Memorandum of Understanding (MOU)/Master Agreement between RSCCD and RSCCD Foundation
- d. District Programs

3.0 ADJOURNMENT

Chairperson Hanna declared this meeting adjourned at 3:01 p.m.

Minutes Approved: June 20, 2016