

Rancho Santiago Community College District (RSCCD)
2323 North Broadway via Zoom
Santa Ana, California

BOARD POLICY COMMITTEE MEETING

Friday, May 7, 2021

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The Zoom meeting was called to order at 4:02 p.m. by Dr. Tina Arias Miller via video/teleconference (Zoom) pursuant to Governor Newsom's Executive Order N-29-20.

Other committee members present: Mr. David Crockett; Mr. John Hanna joined the meeting at the time noted.

Alternate member present: Mr. Phillip Yarbrough.

Staff present: M. Jessica Avalos, Mr. Morrie Barembaum, Ms. Diana Casares, Ms. Zina Edwards, Ms. Jean Estevez, Ms. Tracie Green, Ms. Debra Gerard, Ms. Sheryl Martin, Mr. Marvin Martinez, Mr. Adam O'Connor, Mr. Enrique Perez, Ms. Christina Romero, Mr. Craig Rutan, Mr. Roy Shahbazian, Mr. Mark Smith, Mr. Ruben Smith, Mr. Alistair Winter, and Ms. Anita Lucarelli as record keeper.

Guests present: Mr. Matt Phutisatayakul.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Crockett.

1.3 Public Comment

Mr. Morrie Barembaum spoke regarding Items 2.2 Board Policy (BP) 2760 Mandatory Vaccinations (NEW) – Students, Item 2.7 BP 7325 Mandatory Vaccinations (NEW) – Employees, and Item 2.5 BP 7120 Recruitment and Hiring going through the shared governance process before being sent to the board for a first reading.

Mr. Craig Rutan spoke regarding Items 2.2 BP 2760 Mandatory Vaccinations (NEW) – Students and Item 2.7 BP 7325 Mandatory Vaccinations (NEW) – Employees being reviewed by the Academic Senate before being sent to the board for a first reading.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Dr. Arias Miller to approve the minutes of April 1, 2021. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

Due to technical difficulties, Mr. Hanna joined the meeting at this time.

2.0 **REVIEW OF BOARD POLICIES & RELATED ITEMS**

2.1 Review of Board Policy (BP) 2760 Campaign Limitations

The committee reviewed BP 2760. Discussion ensued. Since Mr. Hanna had technical difficulties and it appeared he was trying to say something, further discussion was delayed until he was able to join the meeting again.

2.2 Review of BP 5215 Mandatory Vaccinations (NEW) - Students

The committee reviewed BP 5215. Discussion ensued. The committee recommended the policy go through the shared governance process and be taken to the full board for a first reading at the May 24, 2021, regular board meeting. Due to the necessary timeframe to notify students and staff, the committee recommended that the full board consider a special board meeting in early June 2021 to consider approving the policy in time for implementation for the fall 2021 semester.

Mr. Hanna rejoined the meeting during the discussion of Item 2.2.

2.3 Review of BP 6620 Naming District Properties and Facilities

Due to technical difficulties, the committee delayed discussion on this item until after Item 2.4 BP 7100 Commitment to Diversity.

2.4 Review of BP 7100 Commitment to Diversity

The committee reviewed BP 7100. Discussion ensued. The committee recommended revisions to the policy be reviewed at the next committee meeting.

2.3 Review of BP 6620 Naming District Properties and Facilities

The committee reviewed BP 6620. Discussion ensued. The committee recommended it be taken to the full board for a first reading.

2.5 Review of BP 7120 Recruitment and Hiring

The committee reviewed BP 7120. Discussion ensued. The committee recommended the policy go through the shared governance process and the policy be reviewed at the next committee meeting

2.6 Review of BP 7132 Management Medical/Dental Insurance Benefits

The committee reviewed BP 7132. Discussion ensued. The committee asked that language regarding people younger than 65 who may qualify for Medicare be added to the policy. The committee recommended the revised policy be taken to the full board for a first reading.

2.7 Review of BP 7325 Mandatory Vaccinations (NEW) - Employees

The committee recommended the policy go through the shared governance process and be taken to the full board for a first reading at the May 24, 2021, regular board meeting. Due to the necessary timeframe to notify students and staff, the committee recommended that the full board consider a special board meeting in early June 2021 to consider approving the policy in time for implementation for the fall 2021 semester.

2.1 Review of Board Policy (BP) 2760 Campaign Limitations

The committee reviewed BP 2760. Discussion ensued. The committee recommended the policy be reviewed at the next committee meeting.

2.8 Proposal of Future Agenda Items

The committee asked that the following policies be reviewed at the next meeting:

- BP 2760 Campaign Limitations
- BP 7100 Commitment to Diversity
- BP 7120 Recruitment and Hiring

3.0 ADJOURNMENT

Chairperson Dr. Arias Miller declared this meeting adjourned at 6:35 p.m.

Minutes Approved: May 26, 2021