

BOARD POLICY COMMITTEE MEETING

Wednesday, May 26, 2021

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The Zoom meeting was called to order at 4:08 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 and Mr. John Hanna.

Staff present: Ms. Alicia Ayers, Mr. Morrie Barembaum, Ms. Stacey Bass, Ms. Roumy Boukova, Ms. Diana Casares, Ms. Nicole Danley, Ms. Becky Ettinger, Dr. Marilyn Flores, Ms. Debra Gerard, Mr. Kelvin Leeds, Ms. Kathrine Lemen, Ms. Sheryl Martin, Mr. Marvin Martinez, Ms. Louise Mills, Mr. Adam Morgan, Ms. Carrie Patton, Mr. Enrique Perez, Ms. Elaine Pham, Ms. Jean Proppe, Dr. Narges Rabii-Rakin, Ms. Tamara Rivera, Mr. Craig Rutan, Mr. Andy Salcido, Ms. Denise Salcido, Mr. Roy Shahbazian, Mr. Sean Small, Mr. Mark Smith, Mr. Ruben Smith, Ms. Linda Tapia, Mr. Everett Turner, Mr. Jose Vargas, Mr. Sergio Verino, Mr. Alistair Winter, and Ms. Anita Lucarelli as record keeper.

Guests present: Ms. Kiara Darling-Sanders, Ms. Kathleen Finn-Miller, Ms. Carrie Graham, Ms. Tiffany Klein, Mr. Michael Lemen, Ms. Kathleen Mastina, Ms. Sonia Molina, Mr. Vinh Nguyen, Mr. Matt Phutisatayakul, Ms. Kristie Sepulveda-Burchit, and Ms. Jessica Titel.

Unidentifiable participants: Mr. G, Tom, SS, one person participating via phone call

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Crockett.

1.3 Public Comment

Ms. Becky Bass, Ms. Becky Ettinger, Ms. Kathrine Lemen, Mr. Michael Lemen, Ms. Alicia Parsons, Ms. Denise Salcido, and Kristie Sepulveda-Burchit, spoke in opposition to Item 2.3 (Board Policy [BP] 5215 SARS-CoV-2 [Severe Acute Respiratory Syndrome Coronavirus 2] Vaccination Program [NEW] – Students) and Item 2.6. (SARS-CoV-2 [Severe Acute Respiratory Syndrome Coronavirus 2] Vaccination Program [NEW] – Employees).

1.3 Public Comment (cont.)

Mr. Barembaum spoke regarding the Faculty Association of RSCCD's (FARSCCD) Collective Bargaining Agreement and needed negotiations regarding an implementation of Item 2.5 (BP 7120 Recruitment and Hiring) and Item 2.6. (SARS-CoV-2 [Severe Acute Respiratory Syndrome Coronavirus 2] Vaccination Program [NEW] – Employees).

Mr. Kelvin Leeds asked the board to make the best decision for everyone's health regarding Item 2.3 (Board Policy [BP] 5215 SARS-CoV-2 [Severe Acute Respiratory Syndrome Coronavirus 2] Vaccination Program [NEW] – Students) and Item 2.6. (SARS-CoV-2 [Severe Acute Respiratory Syndrome Coronavirus 2] Vaccination Program [NEW] – Employees).

Ms. Kiara Darling-Sanders spoke in opposition to Item 2.3 (BP 5215 SARS-CoV-2 [Severe Acute Respiratory Syndrome Coronavirus 2] Vaccination Program [NEW] – Students).

Ms. Alicia Ayers spoke in opposition to Item 2.6. (SARS-CoV-2 [Severe Acute Respiratory Syndrome Coronavirus 2] Vaccination Program [NEW] – Employees).

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Dr. Arias Miller to approve the minutes of May 7, 2021. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of BP 2760 Campaign Limitations

The committee reviewed the revisions to BP 2760. Discussion ensued. The committee recommended it be taken to the full board for a first reading.

2.2 Review of BP 2431 Chancellor Selection

The committee reviewed the revisions to BP 2431. Discussion ensued and further revisions were made. The committee recommended it be taken to the full board for a first reading with the additional revisions.

2.3 Review of BP 5215 SARS-CoV-2 (Severe Acute Respiratory Syndrome Coronavirus 2) Vaccination Program (NEW) - Students

The committee reviewed the revisions to BP 5215. Discussion ensued. The committee asked that the revised policy be taken to the full board for a first reading without a recommendation from the committee.

2.4 Review of BP 7100 Commitment to Diversity

The committee reviewed the revisions to BP 7100. Discussion ensued. The committee recommended it be updated and brought back to the committee for review.

2.5 Review of BP 7120 Recruitment and Hiring

The committee reviewed the revisions to BP 7120. Discussion ensued. The committee recommended the policy be revised and brought back to the committee for review.

2.6 Review of BP 7325 SARS-CoV-2 (Severe Acute Respiratory Syndrome Coronavirus 2) Vaccination Program (NEW) - Employees

The committee reviewed the revisions to BP 7325. Discussion ensued. The committee recommended the policy be revised and brought back to the committee for review.

2.7 Proposal of Future Agenda Items

The committee asked that the following items be placed on a future agenda for review:

- BP 7100 Commitment to Diversity
- BP 7120 Recruitment and Hiring

3.0 ADJOURNMENT

Chairperson Dr. Arias Miller declared this meeting adjourned at 6:30 p.m.