

**BOARD POLICY COMMITTEE MEETING**

**Friday, July 16, 2021**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The Zoom meeting was called to order at 4:01 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: Mr. Cheng Yu Hou, Ms. Iris Ingram, Mr. Marvin Martinez, Mr. Enrique Perez, Mr. Craig Rutan, Mr. Jose Vargas, and Ms. Anita Lucarelli as record keeper.

Guests present: Mr. Julio Luna Barbosa, Mr. Skyler J. May

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Crockett.

1.3 Public Comment (The chairperson called on this item at this time.)

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Dr. Arias Miller to approve the minutes of June 15, 2021. Mr. Hanna stated that he was not in attendance at the June 15, 2021, meeting; therefore, he would be abstaining from the vote. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett and a vote of abstention from Mr. Hanna.

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

2.1 Review of Board Policy (BP) 5500 Standards of Student Conduct

The committee reviewed BP 5500. Discussion ensued. The committee recommended revisions be made to the policy, including creating an administrative regulation for the board policy, and reviewing both items at the next committee meeting.

2.2 Review of BP 6700/Administrative Regulation (AR) Civic Center and Other Facilities Use

Due to time constraints, the committee asked that this item be placed on the next committee meeting agenda.

2.3 Review of BP 2310 Board Meetings

The committee reviewed BP 2310. Discussion ensued. The committee recommended adding one board meeting to the June meeting schedule and reducing the amount of committee meetings. The committee asked that this item be brought back to the next committee meeting.

2.4 Review of BP 2315 Closed Session

Due to time constraints, the committee asked that this item be placed on the next committee meeting agenda.

2.5 Review of BP 7132 Management Medical/Dental Insurance Benefits

The committee reviewed BP 7132. Discussion ensued. It was noted that the committee will not make a recommendation until the full board considers changes to the management medical/dental insurance benefits at its regular meeting of August 9, 2021. The committee asked that this item be placed on the next committee meeting agenda.

2.6 Review of Board Training and Education

Due to time constraints, the committee asked that this item be placed on the next committee meeting agenda.

2.7 Proposal of Future Agenda Items

The committee asked that the following be placed on the next committee agenda:

- BP 2340 Agendas
- BP 2310 Board Meetings
- BP 5500 Standards of Student Conduct
- BP 6700/Administrative Regulation (AR) Civic Center and Other Facilities Use
- BP 2315 Closed Session
- Board Training and Education

The committee asked that the following be placed on the September committee meeting agenda after action is taken by the board at the August 9, 2021 meeting:

- BP 7132 Management Medical/Dental Insurance Benefits

**3.0 ADJOURNMENT**

Chairperson Dr. Arias Miller declared this meeting adjourned at 6:13 p.m.

Minutes Approved: September 9, 2021