

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
2323 North Broadway Room 107
Santa Ana, California**

**BOARD POLICY COMMITTEE MEETING via Zoom
Thursday, November 3, 2022**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:02 p.m. by Dr. Tina Arias Miller.

Other committee members present: Mr. David Crockett. Mr. John Hanna participated at the noted time.

Guest Present: Mr. Phillip Yarbrough

Staff present: Ms. Debra Gerard, Mr. Cheng Yu Hou, Ms. Iris Ingram, Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Enrique Perez, Mr. Craig Rutan, Mr. Ruben Smith and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Cheng Yu Hou, Vice Chancellor, People and Culture.

1.3 Public Comment

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 October 7, 2022. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

2. REVIEW OF BOARD POLICIES AND RELATED ITEMS

Mr. Hanna logged into the meeting at this time

2.1 Board Compensation

The committee reviewed board compensation. Discussion ensued. Committee members asked that revisions be made to Board Policy 2725 Board Compensation. It was moved by Mr. Crockett and seconded by Mr. Hanna to postpone this item until the next Board Policy Committee meeting. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.2 Proposal of Future Agenda Items and Committee Meetings

No future agenda items were discussed.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Dr. Arias Miller declared the meeting adjourned at 4:49 p.m.

Minutes approved: December 2, 2022