

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

**BOARD POLICY COMMITTEE MEETING via Zoom
Wednesday, June 8, 2021**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:04 p.m. by Dr. Tina Arias Miller.

Other committee members present: Mr. David Crockett and Mr. John Hanna.

Staff present: Ms. Debra Gerard, Dr. Vaniethia Hubbard, Ms. Iris Ingram, Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Enrique Perez, Mr. Craig Rutan and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Iris Ingram, Vice Chancellor, Business Services.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve the minutes of April 13, 2022. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2. REVIEW OF BOARD POLICIES AND RELATED ITEMS

2.1 Review of Revisions to Board Policy (BP) 2105 Election of Student Member

The committee reviewed BP 2105. Discussion ensued. It was moved by Mr. Hanna and seconded by Mr. Crockett to recommend bringing BP 2105 to the full board for consideration. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.2 Review of Revisions to Board Policy (BP) 6015 Food and Meeting Refreshments

The committee reviewed BP 6015. Discussion ensued. The committee recommended bringing BP 6015 to the full board for consideration. It was moved by Mr. Crockett and seconded by Mr. Hanna. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.3 Discussion of Expansion of Student Trustee Representation

The committee discussed the expansion of student trustee representation to have two student trustees on the board. Discussion ensued.

2.4 Proposal of Future Agenda Items and Committee Meetings

No future agenda items/committee comments were discussed.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Dr. Arias Miller declared the meeting adjourned at 4:56 p.m.

Minutes approved: August 3, 2022