

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

**BOARD POLICY COMMITTEE MEETING via Zoom
Wednesday, September 7, 2022**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:03 p.m. by Dr. Tina Arias Miller.

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

Staff present: Dr. Alex Davis, Ms. Debra Gerard, Mr. Ernie Gomez, Ms. Iris Ingram, Ms. Jim Isbell, Mr. Marvin Martinez, Dr. Annebelle Nery, Ms. Nga Pham Mr. Enrique Perez, and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Dr. Alex Davis, Acting Vice Chancellor, Educational 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 June 8, 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 Board of Trustees' Self Evaluation Process

Dr. Alex Davis, Acting Vice Chancellor, Educational Services, provided committee members with information relating to the self-evaluation process. Committee members review and discussed whether the self-evaluation process meets the needs of the board. Discussion ensued.

Mr. Hanna suggested that Board Policy (BP) 2745 Board Self Evaluation be updated first before creating an Administrative Regulation (AR).

Committee members agreed that two different surveys be created; an internal survey and a community survey.

Committee members agreed not to vote on this item at this meeting. It was agreed to bring back this item along with the two new Board Self Evaluation surveys to the next Board Policy Committee meeting to review. Next meeting was agreed to be held on September 21, 2022.

2.2 Proposal of Future Agenda Items and Committee Meetings

It was agreed by committee members to schedule a Board Policy Committee meeting for Wednesday, September 21, 2022 at 3:30 p.m.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Dr. Arias Miller declared the meeting adjourned at 5:11 p.m.

Minutes approved: September 21, 2022