

Rancho Santiago Community College District

BOARD POLICY COMMITTEE MEETING

Thursday, February 17, 2011

2323 North Broadway, #103

Santa Ana, California

Americans with Disabilities Acts (ADA)

It is the intention of the Rancho Santiago Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Monday prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

A G E N D A

1.0 PROCEDURAL MATTERS

3:00 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Public Comment

At this time, members of the public have the opportunity to address the board of trustees on any item within the subject matter jurisdiction of the board. Members of the community and employees wishing to address the board of trustees are asked to complete a "Public Comment" form and submit it to the board's executive assistant prior to the start of open session. **Completion of the information on the form is voluntary.** Each speaker may speak up to three minutes; however, the president of the board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter.

Please note that the board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the board that are not on the agenda may, at the board's discretion, be referred to staff or placed on the next agenda for board consideration.

1.4 Approval of Minutes – Board Policy Committee meeting – November 3, 2010

2.0 REVIEW OF BOARD POLICIES

2.1 Review of BP1100 – The Rancho Santiago Community College District

2.2 Review of BP1312 – Complaints by Citizens Against District Employees

2.3 Review of BP2110 – Chief Executive Officer

2.4 Review of BP2112 - Chancellor's Prerogatives

2.5 Review of BP2114 - Organizational Structure

2.6 Review of BP3212 – Alcoholic Beverages

2.7 Review of BP3406 - Environmentally Preferable Purchase and Practices

2.0 REVIEW OF BOARD POLICIES – (cont.)

- 2.8 Review of BP3508 - Energy and Water Conservation
- 2.9 Review of BP6114 – Emergencies
- 2.10 Review of BP7100 – Accreditation
- 2.11 Review of BP7200 – Institutional Planning
- 2.12 Review of BP7300 - Nondiscrimination
- 2.13 Review of BP7400 – Emergency Response Plan
- 2.14 Review of BP9001 – Setting Policy
- 2.15 Review of BP9002.1 –Conflict of Interest
- 2.16 Review of BP9003 – Membership
- 2.17 Review of BP9005 – Vacancies
- 2.18 Review of BP9006 – Student Trustee
- 2.19 Review of BP9012 - Meetings – Regular
- 2.20 Review of BP9014 – Public Participation at Board Meetings
- 2.21 Review of BP9014.1 – Speakers
- 2.22 Review of BP9014.2 – Decorum
- 2.23 Review of BP9015 – Agendas
- 2.24 Review of BP9026 – Closed Sessions
- 2.25 Review of BP9028 – Board Education
- 2.26 Review of BP9031 – Minutes
- 2.27 Review of BP9032 – Recording
- 2.28 Review of BP9033 – Participation in Local Decision Making

2.0 REVIEW OF BOARD POLICIES – (cont.)

2.29 Review of BP9034 – Presentation of Initial Collective Bargaining Proposals

2.30 Review of BP9035 – Personal Use of Public Resources

2.31 Review of BP9036 – Communications Among Board Members

2.32 Review of BP9004 – Trustee Areas

2.33 Proposal of Future Agenda Items

3.0 ADJOURNMENT