

BOARD POLICY COMMITTEE MEETING

Thursday, February 17, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:10 p.m. by Mr. John Hanna. Other members present: Mr. Larry Labrado and Mr. Nathan Selvidge.

Staff present: Mr. Michael DeCarbo, Mr. John Didion, Mr. John Zarske, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. DeCarbo.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

It was moved by Mr. Labrado, seconded by Mr. Selvidge, and carried unanimously to approve the minutes of November 3, 2010.

2.0 REVIEW OF BOARD POLICIES

2.1 Review of BP1100 – The Rancho Santiago Community College District

The committee reviewed BP1100 – The Rancho Santiago Community College District and recommended bringing this policy to the full board for approval at the March 14, 2010, regular meeting.

2.2 Review of BP1312 – Complaints by Citizens Against District Employees

The committee reviewed BP1312 – Complaints by Citizens Against District Employees. After discussion, the committee recommended bringing this policy to the full board for approval at the March 14, 2010, regular meeting.

2.0 REVIEW OF BOARD POLICIES – (cont.)

2.3 Review of BP2110 – Chief Executive Officer

The committee reviewed BP2110 – Chief Executive Officer and recommended bringing this policy to the full board for approval at the March 14, 2010, regular meeting.

2.4 Review of BP2112 - Chancellor's Prerogatives

The committee reviewed BP2112 – Chancellor’s Prerogatives. After discussion, the committee recommended the following changes be made and this policy brought to the full board for approval at the March 14, 2010, regular meeting:

The chancellor or representative shall have the privilege of attending all meetings *and its committees* ~~of the Board~~ with the right to speak on all matters under discussion.

The chancellor shall have the right to attend and speak at all Board of Trustees committee meetings.

2.5 Review of BP2114 - Organizational Structure

The committee reviewed BP2114 – Organizational Structure and recommended bringing this policy to the full board for approval at the March 14, 2010, regular meeting.

2.6 Review of BP3212 – Alcoholic Beverages

The committee reviewed BP3212 – Alcoholic Beverages and recommended bringing this policy to the full board for approval at the March 14, 2010, regular meeting.

2.7 Review of BP3406 - Environmentally Preferable Purchase and Practices

The committee reviewed BP3406 – Environmentally Preferable Purchase and Practices and recommended bringing this policy to the full board for approval at the March 14, 2010, regular meeting.

2.0 REVIEW OF BOARD POLICIES – (cont.)

2.8 Review of BP3508 - Energy and Water Conservation

The committee reviewed BP3508 – Energy and Water Conservation. After discussion, the committee recommended the following be added and the policy brought to the full board for approval at the March 14, 2010, regular meeting:

The Board of Trustees delegates authority to the Chancellor to establish administrative procedures that will direct the District's energy and water conservation efforts.

2.9 Review of BP6114 – Emergencies

This item was eliminated and reviewed as part of Item 2.13.

2.10 Review of BP7100 – Accreditation

The committee reviewed BP7100 – Accreditation and recommended bringing this policy to the full board for approval at the March 14, 2010, regular meeting.

2.11 Review of BP7200 – Institutional Planning

The committee reviewed BP7200 – Institutional Planning and recommended bringing this policy to the full board for approval at the March 14, 2010, regular meeting.

2.12 Review of BP7300 - Nondiscrimination

The committee reviewed BP7300 – Nondiscrimination. After discussion, the committee recommended bringing this policy to the full board for approval at the March 14, 2010, regular meeting.

2.13 Review of BP7400 – Emergency Response Plan

The committee reviewed BP7400 – Emergency Response Plan. After discussion, the committee recommended the following changes be made and the policy brought to the full board for approval at the March 14, 2010, regular meeting:

All employees of the district are responsible *at all times* for the safety of students *while on district property and at district functions during times of emergency.*

2.0 REVIEW OF BOARD POLICIES – (cont.)

2.14 Review of BP9001 – Setting Policy

The committee reviewed BP9001 – Setting Policy and recommended bringing this policy to the full board for approval at the March 14, 2010, regular meeting.

2.15 Review of BP9002.1 – Conflict of Interest

The committee reviewed BP9002.1 – Conflict of Interest. After discussion, Mr. Hanna asked that the following statement receive clarification by District's legal counsel:

Board members are encouraged to seek counsel from the District's legal advisor in every case where any question arises.

Upon receiving clarification from the District's legal counsel, the committee recommended bringing this policy to the full board for approval at the March 14, 2010, regular meeting.

2.16 Review of BP9003 – Membership

Due to time constraints, the committee did not review this item at this time.

Item 2.32 – Review of BP9004 – Trustee Areas was reviewed at this time.

2.32 Review of BP9004 – Trustee Areas

The committee reviewed BP9004 – Trustee Areas. Discussion ensued. Mr. Hanna asked for clarification on redistricting by District's legal counsel.

Upon receiving clarification from the District's legal counsel, the committee recommended bringing this policy to the full board for approval at the March 14, 2010, regular meeting.

2.17 Review of BP9005 – Vacancies

Due to time constraints, the committee did not review this item at this time.

2.0 REVIEW OF BOARD POLICIES – (cont.)

2.18 Review of BP9006 – Student Trustee

The committee reviewed BP9006 – Student Trustee. After discussion, Mr. Selvidge asked for clarification of the student trustee’s ability to make and second motions. Discussion ensued regarding including the student trustee having the right to vote and be counted as a member of a quorum on committees. Mr. Zarske asked that the following be reinstated into the policy:

The student member shall not be liable for any acts of the Governing Board.

The committee recommended bringing this policy to the full board for approval at the March 14, 2010, regular meeting.

2.19 Review of BP9012 - Meetings – Regular

Due to time constraints, the committee did not review this item at this time.

2.20 Review of BP9014 – Public Participation at Board Meetings

Due to time constraints, the committee did not review this item at this time.

2.21 Review of BP9014.1 – Speakers

Due to time constraints, the committee did not review this item at this time.

2.22 Review of BP9014.2 – Decorum

Due to time constraints, the committee did not review this item at this time.

2.23 Review of BP9015 – Agendas

Due to time constraints, the committee did not review this item at this time.

2.24 Review of BP9026 – Closed Sessions

Due to time constraints, the committee did not review this item at this time.

2.25 Review of BP9028 – Board Education

Due to time constraints, the committee did not review this item at this time.

2.0 REVIEW OF BOARD POLICIES – (cont.)

2.26 Review of BP9031 – Minutes

Due to time constraints, the committee did not review this item at this time.

2.27 Review of BP9032 – Recording

Due to time constraints, the committee did not review this item at this time.

2.28 Review of BP9033 – Participation in Local Decision Making

Due to time constraints, the committee did not review this item at this time.

2.29 Review of BP9034 – Presentation of Initial Collective Bargaining Proposals

Due to time constraints, the committee did not review this item at this time.

2.30 Review of BP9035 – Personal Use of Public Resources

Due to time constraints, the committee did not review this item at this time.

2.31 Review of BP9036 – Communications Among Board Members

Due to time constraints, the committee did not review this item at this time.

2.32 Review of BP9004 – Trustee Areas

This item was reviewed after Item 2.16 - BP9003 – Membership.

2.33 Proposal of Future Agenda Items

There were no items to discuss at this time.

3.0 ADJOURNMENT

Chairperson Hanna declared this meeting adjourned at 4:24 p.m.