

Rancho Santiago Community College District
2323 North Broadway, #103
Santa Ana, California

BOARD POLICY COMMITTEE MEETING

Monday, February 27, 2012

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 2:42 p.m. by Mr. John Hanna. Other members present: Mr. Larry Labrado and Mr. Andrew Hanson.

Other board member present: Dr. David Chapel.

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. Hanna.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

It was moved by Mr. Labrado, seconded by Mr. Hanson, and carried unanimously to approve the minutes of October 31, 2011.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of Proposals to Develop New Trustee Areas

The committee reviewed proposals to develop new trustee areas from Golden State Consultants, Lapkoff & Gobalet Demographic Research, Inc., and National Demographics Corporation (NDC). After discussion, the committee selected National Demographics Corporation as the firm to be brought to the full board for approval at the February 27, 2012, regular meeting.

2.0 REVIEW OF BOARD POLICIES – (cont.)

The committee reviewed Item 2.3 at this time.

2.3 Review of Student Trustee Advisory Vote

The committee reviewed the placement of the student trustee's advisory vote at a board meeting. After discussion, the committee asked Mr. Didion to draft language into BP9006 – Student Trustee regarding the student trustee advising the board president prior to or during a meeting if he/she would care to cast his/her vote prior to a vote by board members. The committee recommended that the draft be brought to the full board for a first reading at a future board meeting.

2.2 Review of Realigning Current Board Policies to Match Community College League of California's Model

The committee reviewed realigning current board policies to match the Community College League of California's model. After discussion, the committee recommended the district move forward on this project.

2.4 Proposal of Future Agenda Items

There were no items to discuss at this time.

3.0 ADJOURNMENT

Chairperson Hanna declared this meeting adjourned at 3 p.m.