

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

BOARD POLICY COMMITTEE MEETING

Monday, October 31, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:08 p.m. by Mr. John Hanna. Other members present: Mr. Andrew Hanson and Mr. Mark McLoughlin was present via teleconference en route to the meeting; he arrived at the time noted.

Staff present: Mr. John Didion, Dr. Bonita Jaros, Dr. Raúl Rodríguez, Dr. Linda Rose, Dr. John Weispfenning, and Ms. Anita Lucarelli as record keeper. Dr. Aracely Mora arrived at the time noted.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Dr. Jaros.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

It was moved by Mr. Hanson, seconded by Mr. Hanna, and carried unanimously to approve the minutes of August 15, 2011.

2.0 REVIEW OF BOARD POLICIES & PROPOSED BOARD POLICIES

2.1 Review of Midterm Accreditation Report Items Regarding Board Member Communication Procedures with Staff. (District Recommendation #3, SAC, p.34-36; and Team Recommendation #5, SCC p. 22-24.)

This item was reviewed after Item 2.4 since Dr. Mora had not arrived yet.

2.0 REVIEW OF BOARD POLICIES & PROPOSED BOARD POLICIES – (cont.)

2.2 Review of BP9003 – Membership

The committee reviewed BP9003 – Membership and BP9004 – Trustee Areas at this time. Mr. McLoughlin expressed concern over elimination of current board members from serving on the board due to geographic areas; therefore, he suggested using 7 areas plus 2 at-large areas. Staff was asked to research the following questions:

1. Is there a history of blending of public entities in California? If so, is this in compliance with the 2001 California voting rights act and/or federal/state requirements?
2. Would Block's bill exemption for an election extend into an electoral system that includes a blend of at-large areas and district areas?
3. Does the statute allow bypassing of the election if the district has a 7 areas plus 2 at-large areas?
4. Since Mr. McLoughlin gave an example of blending entities in Kansas City, the following question was asked, "Does Missouri have anything like the California voting rights act?"

After discussion, the committee recommended both policies be brought to the full board for approval.

2.3 Review of BP9004 – Trustee Areas

The committee reviewed BP9004 – Trustee Areas while reviewing BP9003 – Membership. Discussion is recorded under Item 2.2. After discussion, the committee recommended both policies be brought to the full board for approval.

Mr. McLoughlin and Dr. Mora arrived during the discussion of Item 2.4.

2.4 Review of Proposed Policy in Support of American Business and Commerce

The committee reviewed a proposal of a policy or resolution regarding the district's advisory support of American business and commerce. After discussion, the committee recommended this item be reviewed again early next year.

2.0 REVIEW OF BOARD POLICIES & PROPOSED BOARD POLICIES – (cont.)

2.1 Review of Midterm Accreditation Report Items Regarding Board Member Communication Procedures with Staff. (District Recommendation #3, SAC, p.34-36; and Team Recommendation #5, SCC p. 22-24.)

The committee reviewed the midterm accreditation report items regarding board member communication procedures with staff. Discussion ensued regarding establishment of a board policy regarding protocol of communications between board members and staff. Staff indicated policies and statements already exist to cover this recommendation and committee members indicated the policies may need further review. Staff suggested a presentation be given at the next board planning session to review BP7020 – Code of Ethics and BP9022 – Board of Trustees Self Evaluation.

2.5 Review of BP1340 - Campus Security and Access

The committee reviewed BP1340 – Campus Security and Access and recommended bringing this policy to the full board as an informational item.

2.6 Review of BP1370 - Service Animals

The committee reviewed BP1370 – Service Animals. After discussion, the committee recommended bringing this policy to the full board as an informational item with the following change (in bold):

*In order to prevent discrimination on the basis of disability, the District will allow an individual with a disability to use a **trained** service dog or miniature horse in District facilities and on District campuses in compliance with state and federal law.*

2.7 Review of BP3212 - Alcoholic Beverages

The committee reviewed BP3212 – Alcoholic Beverages and recommended bringing this policy to the full board as an informational item.

2.8 Review of BP3405 - Disposal of Property

The committee reviewed BP 3405 – Disposal of Property and recommended bringing this policy to the full board as an informational item.

2.9 Review of BP3520 - Local Law Enforcement

The committee reviewed BP3520 – Local Law Enforcement and recommended bringing this policy to the full board as an informational item.

2.0 REVIEW OF BOARD POLICIES & PROPOSED BOARD POLICIES – (cont.)

2.10 Review of BP3540 - Sexual and Other Assaults on Campus

The committee reviewed BP3520 – Sexual and Other Assaults on Campus and recommended bringing this policy to the full board as an informational item.

2.11 Review of BP5006 - Residence Determination

The committee reviewed BP5006 – Residence Determination and recommended bringing this policy to the full board as an informational item.

2.12 Review of BP5007 - Non-Resident Tuition

The committee reviewed BP5007 – Non-Resident Tuition. After discussion, the committee asked that the amount of fee listed in the policy be removed and recommended bringing this policy to the full board as an informational item.

2.13 Review of BP 5012 - Prevention of Identity Theft in Student Financial Transactions

The committee reviewed BP5012 – Prevention of Identity Theft in Student Financial Transactions and recommended bringing this policy to the full board as an informational item.

2.14 Review of BP 5130 - Financial Aid

The committee reviewed BP5130 – Financial Aid and recommended bringing this policy to the full board as an informational item.

2.15 Review of BP5410 - Off-Campus Student Organizations

The committee reviewed BP5410 – Off-Campus Student Organizations. After discussion, the committee recommended bringing this policy to the full board as an informational item.

2.16 Review of BP7400 - Emergency Response Plan

The committee reviewed BP7400 – Emergency Response Plan. After discussion, the committee recommended bringing this policy to the full board as an informational item.

2.0 REVIEW OF BOARD POLICIES & PROPOSED BOARD POLICIES – (cont.)

2.17 Review of Eliminating BP3228 - RSC Foundation Advertising Agent

The committee reviewed the elimination of BP3228 – RSC Foundation Advertising Agent and recommended bringing this policy to the full board as an informational item.

2.18 Proposal of Future Agenda Items

There were no items to discuss at this time.

3.0 ADJOURNMENT

Chairperson Hanna declared this meeting adjourned at 4:26 p.m.

Minutes Approved: February 27, 2012