

Rancho Santiago Community College District
2323 North Broadway, Room #114
Santa Ana, California

BOARD POLICY COMMITTEE MEETING

Monday, December 2, 2013

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:08 p.m. by Mr. John Hanna. Other member present: Mr. Jose Solorio.

Staff present: Mr. John Didion, Dr. Raúl Rodríguez, 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. Didion.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Solorio, seconded by Mr. Hanna, and carried unanimously to approve the minutes of September 30, 2013.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of BP 2305 Annual Organizational Meeting

The committee reviewed adding the reaffirmation of BP 2200 (Board Duties and Responsibilities) to BP 2305. After discussion, the committee recommended the policy be forwarded to the full board for a first reading with the addition of:

- Reaffirmation of Board Policy 2200 (Board Duties and Responsibilities)

2.2 Consideration of Board Commemorating Days/Months for Individuals or Issues

The committee reviewed and revised the list of days/months for individuals or issues that the board may consider commemorating. After discussion, the committee recommended a revised list be forwarded to the full board for consideration at the annual organizational meeting on December 9.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS – (cont.)

2.3 Review of BP 2200 Board Duties and Responsibilities

The committee reviewed this policy and did not recommend any changes.

2.4 Review of BP 2410 Setting Policy

The committee reviewed this policy and did not recommend any changes.

2.5 Review of BP 2430 Delegation of Authority to the Chancellor

The committee reviewed this policy and did not recommend any changes.

2.6 Review of BP 2431 Chancellor Selection

The committee reviewed this policy and did not recommend any changes.

2.7 Review of BP 2435 Evaluation of the Chancellor

The committee reviewed this policy and did not recommend any changes.

2.8 Review of BP 2510 Participation in Local Decision Making

The committee reviewed this policy and did not recommend any changes.

2.9 Review of BP 2715 Code of Ethics/Standards of Practice

The committee reviewed this policy and did not recommend any changes.

2.10 Review of BP 7001 Code of Ethics

The committee reviewed this policy. After discussion, the committee recommended further review of this policy.

2.11 Review of BP 2740 Board Education

The committee reviewed this policy and did not recommend any changes.

2.12 Review of BP 2745 Board Self-Evaluation

The committee reviewed this policy and did not recommend any changes.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS – (cont.)

2.13 Review of BP 3200 Accreditation

The committee reviewed this policy and did not recommend any changes.

2.14 Review of BP 2746 Board of Trustees Annual Evaluation of District Goals

The committee reviewed this policy and did not recommend any changes.

2.15 Review of BP 3820 Gifts

The committee reviewed this policy and did not recommend any changes.

2.16 Review of BP 6331 Fiduciary and Legal Considerations

The committee reviewed this policy and did not recommend any changes.

2.17 Review of BP 3250 Institutional Planning

The committee reviewed this policy and recommended the following changes be made to the policy and the policy be forwarded to the full board for a first reading:

The planning system shall include plans required by law, including, but not limited to:

- Long range educational or academic master plan, which shall be updated periodically as deemed necessary by the governing board
- Facilities plan
- ~~Faculty and staff diversity~~ Equal Employment Opportunity
- Student equity
- ~~Matriculation~~ Student Success and Support Program
- Transfer Center
- Cooperative Work Experience
- EOPS

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS – (cont.)

2.18 Review of BP 3900 Speech: Time, Place, and Manner

The committee reviewed this policy and recommended the following changes be made to the policy and the policy be forwarded to the full board for a first reading:

The administrative regulations promulgated by the Chancellor shall not prohibit the right of students to exercise free expression, including but not limited to the use of bulletin boards designated, the distribution of printed materials or petitions ~~in those parts of the colleges designated as areas generally available to students and the community,~~ and the wearing of buttons, badges, or other insignia.

2.19 Review of AR 2110 Vacancies on the Board

The committee reviewed this policy and recommended the administrative regulation be forwarded to the full board as an informational item since it pertains to board business.

2.20 Review of AR 2320 Special and Emergency Meetings

The committee reviewed this policy and recommended the administrative regulation be forwarded to the full board as an informational item since it pertains to board business.

2.21 Review of AR 2410 Board Policies and Administrative Regulations

The committee reviewed this policy and recommended the administrative regulation be forwarded to the full board as an informational item since it pertains to board business.

2.22 Review of AR 2430 Delegation of Authority

The committee reviewed this policy and recommended the administrative regulation be forwarded to the full board as an informational item since it pertains to board business.

2.23 Review of AR 2610 Presentation of Initial Collective Bargaining Proposals

The committee reviewed this policy and recommended the administrative regulation be forwarded to the full board as an informational item since it pertains to board business.

2.24 Review of AR 2710 Conflict of Interest

The committee reviewed this policy and recommended the administrative regulation be forwarded to the full board as an informational item since it pertains to board business.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS – (cont.)

2.25 Review of Technical Edits

The committee reviewed BP 1200 (District Mission) and BP 2725 (Board Member Compensation) for technical edits and corrections.

2.26 Proposal of Future Agenda Items

The committee recommended BP 2015 Student Member as a future agenda item.

3.0 ADJOURNMENT

Chairperson Hanna declared this meeting adjourned at 6:18 p.m.

Minutes Approved: February 27, 2014