

BOARD POLICY COMMITTEE MEETING
Friday, June 10, 2019

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:03 p.m. by Mr. John Hanna. Other member present: Ms. Arianna Barrios and Mr. Zeke Hernandez.

Staff present: Ms. Debra Gerard, Ms. Tracie Green, Mr. Enrique Perez, 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. Hernandez.

1.3 Public Comment

There were no public comments.

It was noted by Mr. Hanna that the Academic Senate Presidents received notice of the meeting.

1.4 Approval of Minutes

It was moved by Ms. Barrios and seconded by Mr. Hernandez to approve the minutes of January 18, 2019. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, and Mr. Hernandez.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of Board Policy (BP) 2725 Board Member Compensation

The committee reviewed BP 2725. As of June 2019 the following information was provided for board member compensation in Orange County per month:

District	Trustee	Student Trustee	Mileage
CCCD	\$1,140.81	\$215.45	\$290
NOCCCD	\$ 787.50	\$393.75	
RSCCD	\$ 750.00	\$750.00	
SOCCCD	\$ 750.00	\$375.00	

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS (contd.)

2.1 Review of Board Policy (BP) 2725 Board Member Compensation (cont.)

Discussion ensued. The committee determined that RSCCD's board member compensation was in line with other districts and made no recommendation at this time.

2.2 Review of BP 3420 and Administrative Regulation (AR) 3420 Equal Employment Opportunity

The committee reviewed BP and AR 3420 Equal Employment Opportunity and Item 2.3 BP/AR 7100 at this time. Ms. Green explained that RSCCD's Diversity and Equal Employment Opportunity (EEO) reports are updated annually; therefore, the district has a mechanism and process that addresses diversity and EEO on a yearly basis.

2.3 Review of BP 7100 and AR 7100 Commitment to Diversity

The committee reviewed BP/AR 7100 during discussion of Item 2.2 (BP and AR 3420).

2.4 Review of BP 3730 Information Security Standards (NEW)

The committee reviewed the policy and recommended it be taken to the full board for a first reading.

2.5 Review of BP 3900 Speech – Time, Place and Manner

The committee reviewed the policy and recommended it be taken to the full board for a first reading. The committee asked staff to check with the Community College League of California to see if the language proposed is appropriate for California. The committee asked that all board policies and administrative regulations relating to the protection of diversity of thought be reviewed at the next Board Policy Committee meeting.

2.6 Review of BP 5500 Standards of Student Conduct

The committee reviewed the policy and asked that the board's general counsel review the proposed changes, and the policy be reviewed at the next Board Policy Committee meeting.

2.7 Discussion of Public-Private Partnerships

The committee discussed Item 2.7 and 2.8 at this time. The committee asked staff to provide a listing of public-private partnerships relating to district facilities, and asked staff to research any board policies that may exist regarding public-private partnerships.

3.0 REVIEW OF BOARD POLICIES & RELATED ITEMS (contd.)

2.8 Discussion of Full Utilization of District Property

The committee discussed this item during Item 2.7.

2.9 Discussion of Campus Health Centers

Due to lack of time to discuss Item 2.9 and 2.10, the committee asked Ms. Green to be prepared to discuss Item 2.9 and 2.10 at the next Board Policy Committee meeting. Mr. Hanna asked staff for the number of night students currently enrolled in the district.

2.10 Discussion of Employee Health Coverage

This item was discussed during Item 2.9.

2.11 Proposal of Future Agenda Items

The committee asked that the following items be placed on the next Board Policy Committee agenda:

- BP 3900 Speech – Time, Place and Manner
- BP 5500 Standards of Student Conduct
- Public-Private Partnerships
- Full Utilization of District Property
- Campus Health Centers
- Employee Health Coverage

3.0 ADJOURNMENT

Chairperson Hanna declared this meeting adjourned at 4:47 p.m.