

Rancho Santiago Community College District (RSCCD)
2323 North Broadway, Room #103
Santa Ana, California

BOARD POLICY COMMITTEE MEETING
Monday, November 25, 2019

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:11 p.m. by Ms. Arianna Barrios. Other member present: Mr. Zeke Hernandez. Mr. John Hanna arrived at the time noted.

Staff present: Mr. Marvin Martinez, Mr. Enrique Perez, Ms. Tracie Green, and Ms. Debra Gerard as record keeper.

Guest present: Mr. Ruben Smith

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Barrios.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Ms. Barrios to approve the minutes of September 23, 2019. The motion carried with the following vote: Aye – Mr. Hernandez and Ms. Barrios.

It was moved by Mr. Hernandez and seconded by Ms. Barrios to approve the minutes of October 14, 2019. The motion carried with the following vote: Aye – Ms. Barrios and Mr. Hernandez.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of Board Policy (BP) 2710 Conflict of Interest

The committee reviewed BP 2710 Conflict of Interest. Discussion ensued. The committee recommended it be taken to the full board for a first reading with revisions discussed.

Mr. John Hanna arrived at the meeting at this time.

2.2 Review of BP 3821 Gift Ban Policy

The committee reviewed BP 3821 Gift Ban Policy. Discussion ensued. The committee recommended it be taken to the full board for a first reading with revisions discussed.

2.3 Proposal of Future Agenda Items

Ms. Barrios asked that any policy that would need to be revised to insure the protection of students who are minors on campus be presented for committee consideration.

3.0 ADJOURNMENT

Chairperson Hanna declared this meeting adjourned at 5:05 p.m.

Minutes Approved: September 2, 2020