

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)  
2323 North Broadway Room 107  
Santa Ana, California**

**BOARD POLICY COMMITTEE MEETING via Zoom  
Wednesday, April 13, 2022**

**MINUTES**

**1. PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:06 p.m. by Dr. Tina Arias Miller.

Other committee members present: Mr. David Crockett and Mr. John Hanna.

Staff present: Ms. Debra Gerard, Mr. Cheng Yu Hou, Ms. Sheryl Martin, Mr. Marvin Martinez, Mr. Enrique Perez, Dr. Pamela Ralston, and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. David Crockett, Board of Trustees.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hanna and seconded by Mr. Crockett to approve the minutes of December 1, 2021. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

**2. REVIEW OF BOARD POLICIES AND RELATED ITEMS**

2.1 Review of BP 2100 Board Elections

The committee reviewed BP 2100. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to recommend bringing BP 2100 to the full board for consideration. Mr. Hanna requested that the re-districting maps be included on the first reading agenda item that will be added on the April 25, 2022 board meeting. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

## 2.2 Review of BP 2105 Election of Student Member

The committee reviewed BP 2105. Discussion ensued. The committee recommended bringing BP 2105 to the full board for consideration with the addition of more specific language as to who student members cannot endorse. It was moved by Mr. Crockett and seconded by Mr. Hanna. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

## 2.3 Review of BP 2745 Board Self-Evaluation

Mr. Enrique Perez, Vice Chancellor, Educational Services, reviewed on Board Policy 2745 Board Self-Evaluation. Committee members received clarification on the data related to RSCCD's board self-evaluation tools and discussed how the survey can be updated. Mr. Crockett suggested the evaluation be sent to vendors who the district conducts business with. Mr. Hanna suggested adding questions to the evaluation survey that asks about trustee community involvement. Mr. Hanna also suggested that all the mayors and city council members from the cities we serve, as well as the superintendents from all the school district we serve, should receive an evaluation. Mr. Perez advised committee members that he would present a revised evaluation instrument at a later meeting.

## **3. ADJOURNMENT**

### 3.1 Committee Chair adjourns the meeting

Dr. Arias Miller declared the meeting adjourned at 5:15 p.m.

Minutes approved: June 8, 2022