

Rancho Santiago Community College District

BOARD POLICY COMMITTEE MEETING

Thursday, January 20, 2011

2323 North Broadway, #103

Santa Ana, California

MINUTES

There were no minutes taken at this meeting since there was not a quorum present.

1.0 PROCEDURAL MATTERS

4:00 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Public Comment

1.4 Approval of Minutes – Board Policy Committee meeting – November 3, 2010

2.0 REVIEW OF BOARD POLICIES

2.1 Review of BP1100 – The Rancho Santiago Community College District

2.2 Review of BP1312 – Complaints by Citizens Against District Employees

2.3 Review of BP2110 – Chief Executive Officer

2.4 Review of BP2112 - Chancellor's Prerogatives

2.5 Review of BP2114 - Organizational Structure

2.6 Review of BP3212 – Alcoholic Beverages

2.7 Review of BP3406 - Environmentally Preferable Purchase and Practices

2.8 Review of BP3508 - Energy and Water Conservation

2.9 Review of BP6114 – Emergencies

2.10 Review of BP7100 – Accreditation

2.11 Review of BP7200 – Institutional Planning

2.0 REVIEW OF BOARD POLICIES – (cont.)

- 2.12 Review of BP7300 - Nondiscrimination
- 2.13 Review of BP7400 – Emergency Response Plan
- 2.14 Review of BP9001 – Setting Policy
- 2.15 Review of BP9002.1 –Conflict of Interest
- 2.16 Review of BP9003 – Membership
- 2.17 Review of BP9005 – Vacancies
- 2.18 Review of BP9006 – Student Trustee
- 2.19 Review of BP9012 - Meetings – Regular
- 2.20 Review of BP9014 – Public Participation at Board Meetings
- 2.21 Review of BP9014.1 – Speakers
- 2.22 Review of BP9014.2 – Decorum
- 2.23 Review of BP9015 – Agendas
- 2.24 Review of BP9026 – Closed Sessions
- 2.25 Review of BP9028 – Board Education
- 2.26 Review of BP9031 – Minutes
- 2.27 Review of BP9032 – Recording
- 2.28 Review of BP9033 – Participation in Local Decision Making
- 2.29 Review of BP9034 – Presentation of Initial Collective Bargaining Proposals
- 2.30 Review of BP9035 – Personal Use of Public Resources
- 2.31 Review of BP9036 – Communications Among Board Members
- 2.32 Proposal of Future Agenda Items

3.0 ADJOURNMENT