

Rancho Santiago Community College District
2323 North Broadway, #103
Santa Ana, California

BOARD POLICY COMMITTEE MEETING

Thursday, May 10, 2012

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:43 p.m. by Mr. John Hanna. Other members present: Mr. Larry Labrado and Mr. Andrew Hanson.

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. Hanson.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

It was moved by Mr. Labrado, seconded by Mr. Hanson, and carried unanimously to approve the minutes of February 27, 2012.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of BP 9011 - Conferences and Meetings

The committee discussed creating a policy to provide guidelines for excusable absences at board meetings. After reviewing more than 10 community college districts' policies, Dr. Rodríguez indicated the districts do not include definitions of hardship, but use the language provided in the California Education Code Section 72024(5d) that provides "a member may be paid for any meeting when absent if the Board by Resolution duly adopted and included in its minutes find that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board." Mr. Hanna asked that the committee review the Community College League of California's model policy on trustee compensation at a future Board Policy Committee meeting.

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

2.2 Review of BP 9028 - Board Education

The committee discussed board travel and board education, and asked the chancellor to provide language regarding trustees' responsibilities following attendance at a conference. Dr. Rodríguez proposed linking BP 9002 - Statement of Ethical Conduct with BP 9028.

2.3 Review of BP 9012 – Meetings - Regular

The committee did not review this policy.

2.4 Review of BP 9020 – Meetings - Special

The committee did not review this policy.

2.5 Review of BP 9002 - Statement of Ethical Conduct

The committee reviewed this policy during discussion of Item 2.2.

2.6 Proposal of Future Agenda Items

The committee discussed holding another Board Policy Committee to propose a policy naming the seven individual trustee areas after they are approved by the board.

3.0 ADJOURNMENT

Chairperson Hanna declared this meeting adjourned at 4:32 p.m.