

**BOARD POLICY COMMITTEE MEETING
Monday, September 23, 2019**

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:04 p.m. by Mr. John Hanna. Other member present: Mr. Zeke Hernandez.

Staff present: Mr. Michael DeCarbo, Ms. Tracie Green, Dr. John Hernandez, Mr. Marvin Martinez, Mr. Enrique Perez, Mr. Roy Shahbazian, 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. DeCarbo.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Mr. Hanna to approve the minutes of June 10, 2019. The motion carried with the following vote: Aye – Mr. Hanna and Mr. Hernandez.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of Board Policy (BP) 2745 Board Self Evaluation

The committee reviewed the policy, self-evaluation instrument, list of designated recipients, and the self-evaluation timeline; and recommended the self-evaluation instrument, list of designated recipients, and the self-evaluation timeline be forwarded to the board for approval. The committee asked the chancellor to review the self-evaluation instrument and list of designated recipients for next year's self-evaluation process. Mr. Hanna asked that the chancellor to share his recommendations with the Academic Senate presidents before bringing them back to the committee for review.

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

2.2 Review of BP 5500 Standards of Student Conduct

The committee reviewed the policy and recommended that language be included to protect students and staff from harassment. The committee asked the chancellor to provide committee members with a policy another college uses that addresses this issue. In addition, the committee asked that clarification be made on Paragraph M of the proposed policy. (Are students or all expressions inciting students?) The committee asked that BP 5500 be brought back to the next Board Policy Committee for review.

2.3 Discussion of Santiago Canyon College Academic Senate Code of Conduct Signage Statement

The committee reviewed the Academic Senate Code of Conduct signage statement. After discussion, the committee recommended that the text be divided into two signs to post at separate locations in a classroom. Mr. DeCarbo said he would take the recommendation to the Academic Senate for consideration.

2.4 Review of BP 4110 Honorary and Posthumous Degrees and Certificates

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

2.5 Review of BP 5220 Shower Access for Homeless Students (NEW)

The committee reviewed the policy and recommended the following be changed:

The Chancellor shall establish procedures necessary to make on-campus athletic shower facilities available to any identified homeless student who is enrolled in coursework, ~~has~~ paid enrollment fees have been paid, and is in good standing with the District.

After making the abovementioned change, the committee recommended it be taken to the full board for a first reading.

2.6 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 **ADJOURNMENT**

Chairperson Hanna declared this meeting adjourned at 4:22 p.m.