

Rancho Santiago Community College District (RSCCD)
2323 North Broadway via Zoom
Santa Ana, California

BOARD POLICY COMMITTEE MEETING
Friday, March 5, 2021

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The Zoom meeting was called to order at 4:02 p.m. by Dr. Tina Arias Miller via video/teleconference. Other members present were Mr. John Hanna and Mr. David Crockett via video/teleconference (Zoom) pursuant to Governor Newsom's Executive Order N-29-20.

Staff present: Dr. Marilyn Flores, Mr. Marvin Martinez, Mr. Adam O'Connor, Mr. Enrique Perez, Mr. Roy Shahbazian, Mr. Ruben Smith, Mr. Jose Vargas, and Ms. Debra Gerard as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Crockett.

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 February 5, 2021. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Crockett, and Dr. Arias Miller.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of Proposed Board Policy (BP) 2755 Trustee Area Redistricting (NEW)

The committee review proposed BP 2755 Trustee Area Redistricting (NEW). Discussion ensued. The committee recommended it be taken to the full board for a first reading. The committee also recommended that an Ad Hoc Committee be formed to conduct a redistricting analysis required as a result of the recent census.

2.2 Review of Proposed Board Policy 2760 Campaign Limitations (NEW)

The committee reviewed BP 2760 Campaign Limitations (NEW). Discussion ensued. The committee recommended it be taken to the full board for a first reading.

2.3 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.

2.4 Review of BP 6620 Naming of Buildings

The committee reviewed BP 6620 Naming of Buildings. Discussion ensued. The committee recommended it be taken to the full board for a first reading with revisions discussed.

2.5 Review of Proposed BP 6910 Student Housing (NEW)

The committee reviewed BP 6910 Student Housing (NEW). Discussion ensued. The committee recommended it be taken to the full board for a first reading with revisions discussed.

2.6 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Chairperson Dr. Arias Miller declared this meeting adjourned at 5:28 p.m.

Minutes Approved: April 1, 2021