

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

BOARD POLICY COMMITTEE MEETING

Tuesday, June 15, 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 (Zoom) pursuant to Governor Newsom's Executive Order N-29-20.

Other committee member present: Mr. David Crockett.

Staff present: Ms. Jessica Avalos, Mr. Morrie Barembaum, Ms. Diana Casares, Ms. Ruth Cossio-Muniz, Ms. Karen Martin, Ms. Becky Ettinger, Dr. Marilyn Flores, Ms. Kathrine Lemen, Ms. Sheryl Martin, Mr. Marvin Martinez, Mr. Enrique Perez, Dr. Narges Rabii-Rakin, Mr. Craig Rutan, Mr. Mark Smith, Mr. Ruben Smith, Mr. Jose Vargas, Mr. Alistair Winter; and Ms. Anita Lucarelli as record keeper.

Guests present: Ms. Kendell Blunden and Ms. Kristie Sepulveda-Burchit.

Unidentifiable participants: Three people participating via phone call

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Crockett.

1.3 Public Comment (The chairperson called on this item after Item 1.4)

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Dr. Arias Miller to approve the minutes of May 26, 2021. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Crockett.

1.3 Public Comment (The chairperson called on this item at this time.)

Ms. Kathrine Lemen and Ms. Karen Martin spoke in opposition to Item 2.2 BP 7325 SARS-CoV-2 (Severe Acute Respiratory Syndrome Coronavirus 2) Vaccination Program (NEW) – Employees.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of Board Policy (BP) 7100 Commitment to Diversity

The committee reviewed BP 7100 Commitment to Diversity. Discussion ensued. The committee recommended it be taken to the full board for a first reading.

2.2 Review of BP 7325 SARS-CoV-2 (Severe Acute Respiratory Syndrome Coronavirus 2) Vaccination Program (NEW) - Employees

The committee reviewed the revisions to BP 7325. Discussion ensued. The committee recommended the policy be taken to the full board for a first reading.

2.3 Review of Summary of Board Policies for June 21, 2021, Board of Trustees Meeting

The committee reviewed a summary of the following board policies for the June 21, 2021, board meeting:

- a. Second Reading/Adoption:
 - BP 6620 Naming of District Properties and Facilities
- b. First Reading with Recommendation to Approve:
 - BP 2431 Chancellor Selection
 - BP 2760 Campaign Limitations

2.4 Proposal of Future Agenda Items

There were no items proposed for a future agenda.

3.0 ADJOURNMENT

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

Minutes Approved: July 16, 2021