

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
2323 North Broadway, Room 107
Santa Ana, California**

**BOARD POLICY COMMITTEE MEETING
Thursday, October 6, 2021**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 2:08 p.m. by Dr. Tina Arias Miller.

Other committee members present: Mr. David Crockett and Mr. John Hanna.

Staff present: Dr. Marilyn Flores, Ms. Debra Gerard, Mr. Jesse Gonzalez, Mr. Cheng Yu Hou, Ms. Iris Ingram, Ms. Sheryl Martin, Mr. Marvin Martinez, Mr. Enrique Perez, Dr. Narges Rabii-Rakin, Dr. Pamela Ralston and Ms. Maria Vicencio as record keeper.

Guests present: Mr. Ruben Smith

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Perez.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve the minutes of September 9, 2021. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna. Committee members used the online voting method to submit vote.

2. REVIEW OF BOARD POLICIES AND RELATED ITEMS

2.1 Review of Board Policy (BP) 7132 Management Medical-Dental Insurance Benefits

The committee reviewed BP 7132. Mr. Hou and Mr. Smith presented changes to this board policy. Discussion ensued. It was moved by Mr. Hanna and seconded by Mr. Crockett to bring this policy to the full board for a first reading. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.2 Review of BP 7380 Retiree Health Benefits – Academic Employees

The committee reviewed BP 7132. Mr. Hou presented changes to this board policy. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to bring this policy to the full board for a first reading. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.3 Review of BP 3750 Data Governance

The committee reviewed BP 2745. Mr. Gonzalez presented BP 3750. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to bring this policy to the full board for a first reading. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.4 Review of BP 2310 Regular Meetings of the Board

The committee discussed and agreed the Chancellor would make a recommendation to the full board.

2.5 Review of BP 2320 Special and Emergency

The committee discussed and agreed the Chancellor would make a recommendation to the full board.

2.6 Review of BP 2220 Committees of the Board

The committee discussed and agreed the Chancellor would make a recommendation to the full board.

2.7 Review of BP 2315 Closed Sessions

The committee discussed and agreed the Chancellor would make a recommendation to the full board.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Dr. Arias Miller declared the meeting adjourned at 3:02 p.m.

