

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

**BOARD POLICY COMMITTEE MEETING via Zoom
Wednesday, September 21, 2022**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:31 p.m. by Dr. Tina Arias Miller.

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

Guest Present: Mr. Phillip Yarbrough

Staff present: Mr. Nhadira Brathwaite, Dr. Alex Davis, Ms. Jennifer De La Rosa, Ms. Debra Gerard, Mr. Marvin Martinez, Mr. Don Maus, Ms. Nga Pham Mr. Enrique Perez, Mr. Craig Rutan and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Craig Rutan, Academic Senate President, SCC.

1.3 Public Comment

Ms. Anita spoke on behalf of Ms. Lupe Campos and Ms. Deborah Pauly spoke regarding the student vaccination mandate.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve the minutes of September 7, 2022. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

It was moved by Mr. Hanna and seconded by Mr. Crockett to suspend the rules and consider Items 2.1 (Approval of Revision to Board Policy (BP) 2745 Board Self-Evaluation), 2.5 (Approval of 2022 Board Evaluation Survey), 2.6 (Approval of 2022 District Employee & Student Board Evaluation Survey), 2.7 (Approval of 2022 Community Board Evaluation Survey), 2.8 (Approval of Suspension of Board Policy (BP) 5215 COVID-19 Vaccine Requirement for Students), 2.9 (Approval of Suspension of Board Policy (BP) 7325 SARS-CoV-2 (Severe Acute Respiratory Syndrome Coronavirus 2) Vaccination Program). The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2. REVIEW OF BOARD POLICIES AND RELATED ITEMS

2.1 Approval of Revision to Board Policy (BP) 2745 Board Self-Evaluation

The committee review BP 2745 Board Self-Evaluation. Discussion ensued. Mr. Hanna suggested that "community members" be changed to "community partners". The committee recommended it be taken to the full board for a first reading with revisions discussed.

2.5 Approval of 2022 Board Evaluation Survey

The committee review the 2022 Board Evaluation Survey. Discussion ensued. The committee recommended it be taken to the full board with revisions discussed.

2.6 Approval of 2022 District Employee & Student Board Evaluation Survey

The committee review the 2022 District Employee & Student Board Evaluation Survey. Discussion ensued. The committee recommended it be taken to the full board with revisions discussed.

2.7 Approval of 2022 Community Board Evaluation Survey

The committee review the 2022 Community Board Evaluation Survey. Discussion ensued. The committee recommended it be taken to the full board with revisions discussed.

2.8 Approval of Suspension of Board Policy (BP) 5215 COVID-19 Vaccine Requirement for Students

The committee review the suspension of Board Policy (BP) 5215 COVID-19 Vaccine Requirement for Students. The committee recommended it be taken to the full board for a first reading with revisions discussed.

2.9 Approval of Suspension of Board Policy (BP) 7325 SARS-CoV-2 (Severe Acute Respiratory Syndrome Coronavirus 2) Vaccination Program

The committee review the suspension of Board Policy (BP) 7325 SARS-CoV-2 (Severe Acute Respiratory Syndrome Coronavirus 2) Vaccination Program. The committee recommended it be taken to the full board for a first reading with revisions discussed.

2.2 Approval of Administrative Regulation (AR) 2745 Board Self-Evaluation (NEW)

Due to time constraints, the committee asked that this item be placed on a future committee meeting agenda.

2.3 Approval of 2022-2023 Board of Trustees - Board Goals

Due to time constraints, the committee asked that this item be placed on a future committee meeting agenda.

2.4 Approval of the Board Communication and Partner Recognition Strategies

Due to time constraints, the committee asked that this item be placed on a future committee meeting agenda.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Dr. Arias Miller declared the meeting adjourned at 5:06 p.m.

Minutes approved: October 5, 2022