

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

**BOARD POLICY COMMITTEE MEETING (HYBRID)  
Wednesday, June 7, 2023**

**MINUTES**

**1. PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:03 p.m. by Dr. Tina Arias Miller.

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

Staff present: Ms. Debra Gerard, Ms. Iris Ingram, Mr. Chi-Chung Keung, Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Enrique Perez, Mr. Alistair Winter 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. Chi-Chung Keung, Chief Communications Officer.

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 March 8, 2023. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Hanna. Abstain – Mr. Crockett.

**2. REVIEW OF BOARD POLICIES AND RELATED ITEMS**

2.1 Review of Board Policy 7325 SARS-CoV-2 (Severe Acute Respiratory Syndrome Coronavirus 2) Vaccination Program

It was moved by Mr. Hanna and seconded by Mr. Crockett to review Board Policy 7325 SARS-CoV-2 (Severe Acute Respiratory Syndrome Coronavirus 2) Vaccination Program. Discussion ensued. The committee recommended it be taken to the full board to eliminate Board Policy 7325. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.2 Review of Board Policy 5215 COVID-19 Vaccine Requirement for Students

It was moved by Mr. Hanna and seconded by Mr. Crockett to review Board Policy 5215 COVID-19 Vaccine Requirement for Students. Discussion ensued. The committee recommended it be taken to the full board to eliminate Board Policy 5215. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.3 Review of Board Policy 3500 District Safety

Committee members reviewed and discussed Board Policy 3500 District Safety. Discussion ensued. Committee members made recommendation and will be brought back at a future committee meeting.

2.4 Proposal of Future Agenda Items and Committee Meetings

Committee members would like to bring the following board policies at a future committee meeting:

- Board Policy 2340 Agendas
- Board Policy 3500 District Safety
- Board Policy on communicable diseases

### **3. ADJOURNMENT**

3.1 Committee Chair adjourns the meeting

Dr. Arias Miller declared the meeting adjourned at 4:58 p.m.