

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

**BOARD POLICY COMMITTEE MEETING (HYBRID)
Tuesday, September 12, 2023**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:30 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, Dr. Jeannie Kim (Zoom), Mr. Marvin Martinez, Dr. Annebelle Nery (Zoom), 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. Marvin Martinez, RSCCD Chancellor.

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 June 7, 2023. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2. REVIEW OF BOARD POLICIES AND RELATED ITEMS

Committee members agreed to consider Item 2.2 (Review of Board Policy (BP) 2745 Board Self Evaluation) before Item 2.1 (Approval of Revisions to Board Policy (BP) 2330 Quorum and Voting).

2.2 Review of Board Policy (BP) 2745 Board Self Evaluation

It was moved by Mr. Crockett and seconded by Mr. Hanna to review of Board Policy (BP) 2745 Board Self Evaluation. Discussion ensued. The committee recommended to reaffirm and/or modify the self-evaluation process, timeline, list of designated recipients, evaluation instruments and unit goal template. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.1 Approval of Revisions to Board Policy (BP) 2330 Quorum and Voting

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve the placement of revised Board Policy (BP) 2330 Quorum and Voting on the September 26, 2023 board of trustees meeting agenda for approval as presented. Discussion ensued. The committee recommended to approve the placement of revised Board Policy (BP) 2330 Quorum and Voting on the September 26, 2023 board of trustees meeting agenda for full board approval. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Dr. Arias Miller declared the meeting adjourned at 6:07 p.m.

Minutes approved: May 14, 2024