

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

**BOARD POLICY COMMITTEE MEETING (HYBRID)
Tuesday, May 14, 2024**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:06 p.m. by Dr. Tina Arias Miller.

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

Staff present: Ms. Claire Coyne (Zoom), Ms. Debra Gerard, Ms. Iris Ingram, Dr. Jeannie Kim (Zoom), Mr. Marvin Martinez, Dr. Annebelle Nery (Zoom), Mr. Enrique Perez, Mr. Craig Rutan (Zoom), Mr. Christopher Sweeten, Mr. Alistair Winter (Zoom) 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. Christopher Sweeten, Vice President, Student Services, SCC.

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 12, 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

2.1 Approval of Revisions to Board Policy (BP) 1200 District Mission

It was moved by Mr. Hanna and seconded by Mr. Crockett to approve placement of revised Board Policy (BP) 1200 District Mission on the May 28, 2023 board of trustees meeting agenda for a first reading. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.2 Approval of New Board Policy (BP) 3502 Networked Video Cameras

It was moved by Mr. Hanna and seconded by Mr. Crockett to approve placement of new Board Policy (BP) 3502 Networked Video Cameras on the May 28, 2024 board of trustees meeting agenda for a first reading. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.3 Approval of Revisions to Board Policy (BP) 3515 Reporting of Crimes

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve placement of revised Board Policy (BP) 3515 Reporting of Crimes on the May 28, 2024 board of trustees meeting agenda for a first reading. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.4 Approval of Revisions to Board Policy (BP) 5010 Admissions and Concurrent Enrollment

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve placement of revised Board Policy (BP) 5010 Admissions and Concurrent Enrollment on the May 28, 2024 board of trustees meeting agenda for a first reading. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.5 Approval of Revisions to Board Policy (BP) 5015 Residence Determination

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve placement of revised Board Policy (BP) 5015 Residence Determination on the May 28, 2024 board of trustees meeting agenda for a first reading. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.6 Approval of Revisions to Board Policy (BP) 5030 Fees

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve placement of revised Board Policy (BP) 5030 Fees on the May 28, 2024 board of trustees meeting agenda for a first reading. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.7 Approval of Revisions to Board Policy (BP) 5500 Standards of Student Conduct

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve placement of revised Board Policy (BP) 5500 Standards of Student Conduct on the May 28, 2024 board of trustees meeting agenda for a first reading. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.8 Proposal of Future Agenda Items and Committee Meetings

No future agenda items/committee comments were discussed.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Dr. Arias Miller declared the meeting adjourned at 5:42 p.m.

Minutes approved: September 17, 2024