

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

**BOARD POLICY COMMITTEE MEETING (HYBRID)
Tuesday, September 17, 2024**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:44 p.m. by Dr. Tina Arias Miller.

Other committee members present: Mr. David Crockett. Mr. John Hanna arrived at the noted time.

Staff present: Ms. Claire Coyne (Zoom), Ms. Debra Gerard, Ms. Madeline Grant (Zoom), Ms. Tara Kubrika-Miller (Zoom), Mr. Marvin Martinez, Ms. Kristin Olson, Mr. Enrique Perez, 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. Enrique Perez, Vice Chancellor, Educational Services.

1.3 Public Comment

There were no public comments.

Mr. Hanna arrived at this time.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Dr. Arias Miller to approve the minutes of May 14, 2024. 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 Review of Board Policy (BP) 2754 Board Self Evaluation

It was moved by Mr. Hanna and seconded by Mr. Crockett to reaffirm and/or modify the self-evaluation process, timeline, list of designated recipients, evaluation instruments and unit goal template and recommend to the full board for approval. Discussion ensued. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

2.2 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 6:13 p.m.

Minutes approved: February 26, 2025