

Rancho Santiago Community College District

BOARD POLICY COMMITTEE MEETING

Tuesday, August 7, 2018

2323 North Broadway, #114

Santa Ana, California

District Mission

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing the following to our diverse community: courses, certificates, and degrees that are accessible, applicable, and engaging.

Americans with Disabilities Acts (ADA)

It is the intention of the Rancho Santiago Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Monday prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

A G E N D A

1.0 PROCEDURAL MATTERS

5:00 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Public Comment

At this time, members of the public have the opportunity to address the board of trustees on any item within the subject matter jurisdiction of the board. Members of the community and employees wishing to address the board of trustees are asked to complete a "Public Comment" form and submit it to the board's executive assistant prior to the start of open session. **Completion of the information on the form is voluntary.** Each speaker may speak up to three minutes; however, the president of the board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter.

Please note that the board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the board that are not on the agenda may, at the board's discretion, be referred to staff or placed on the next agenda for board consideration.

1.4 Approval of Minutes – Board Policy Committee meeting – October 3, 2017

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of Master Agreement Template for the Foundations

2.2 Discussion of Board Policy regarding Trustee Expenses including Conference Registration, Travel, and Attendance at Community Events

2.3 Review of BP 2015 Student Member

2.4 Review of BP 2340 – Agendas

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS (contd.)

- 2.5 Review of Board Policy (BP) 2745 Board Self Evaluation
- 2.6 Review of BP 3580 Use of Unmanned Aircraft Systems (NEW)
- 2.7 Review of BP 4010 Academic Calendar
- 2.8 Review of BP 4020 Program, Curriculum, and Course Development
- 2.9 Review of BP 4022 Course Approval (NEW)
- 2.10 Review of BP 4023 Hours and Units (NEW)
- 2.11 Review of BP ~~4026~~ 4025B Baccalaureate Degree Programs (renumber only)
- 2.12 Review of BP 4070 Course Auditing and Auditing Fees (NEW)
- 2.13 Review of BP 4100 Graduation Requirements for Degrees and Certificates
- 2.14 Review of BP 4106 Nursing Programs
- 2.15 Review of BP 4231 Grade Changes
- 2.16 Review of BP 4300 Field Trips and Excursions
- 2.17 Review of BP 4410 Educational Research
- 2.18 Proposal of Future Agenda Items

3.0 ADJOURNMENT