

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

28000 Marguerite Parkway, Mission Viejo, California 92692

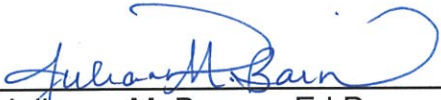
**NOTICE OF BOARD POLICY SUBCOMMITTEE MEETING**

Members of the Board of Trustees

of the South Orange County Community College District:

You are hereby notified that the Board of Trustees Board Policy Subcommittee will hold a special meeting on Monday, August 15, 2022 starting at 5 p.m., in the Chancellor's Conference Room, HS 324, Health Sciences/District Services Offices Building, Saddleback College, 28000 Marguerite Parkway, Mission Viejo, CA for the purpose of holding an open meeting to review and propose board policies in accordance with Education Code 70902 (a)(2), and in compliance with Board Policy 2410.

An opportunity will be provided at the beginning of the meeting for public comments.

  
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Julianna M. Barnes, Ed.D.  
Secretary, Board of Trustees



**Board Policy Sub-committee Meeting**  
**Chancellor's Conference Room, HS 324**  
**Saddleback College**  
**28000 Marguerite Parkway, Mission Viejo, CA 92692**

**August 15, 2022**

**CALL TO ORDER: 5:00 P.M.**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

1.2 Public Comments

*Members of the public may address the Board on items listed to be discussed below. **Speakers are limited to two minutes each.***

**2.0 REVIEW/APPROVE MINUTES**

2.1 Review/Approve Minutes from November 8, 2021

**3.0 DISCUSSION AND REVIEW**

Review of Board Policies and Related Items

- 3.1 BP 2015 – Student Member of the Board
- 3.2 BP 2100 – Board Elections
- 3.3 BP 2105 – Election of Student Member
- 3.4 BP 2200 – Duties and Responsibilities of the Board of Trustees
- 3.5 BP 2220 – Committees of the Board
- 3.6 BP 2315 – Closed Sessions
- 3.7 BP 2320 – Special and Emergency Meetings
- 3.8 BP 2330 – Meeting Procedures, Quorum, and Voting
- 3.9 BP 2355 – Decorum
- 3.10 BP 2360 – Minutes of the Board of Trustee Meetings
- 3.11 BP 2365 – Recording of Board of Trustee Meetings
- 3.12 BP 2510 - Participation in Local Decision Making
- 3.13 BP 2510.1 – Delegation of Authority to the Academic Senate
- 3.14 BP 2510.2 – Role and Scope of Authority of the Academic Senates
- 3.15 BP 2510.3 – Classified Employees Participation in Decision Making
- 3.16 BP 2510.4 – Student Participation in Governance
- 3.17 BP 2610 – Presentation of Initial Collective Bargaining Proposals
- 3.18 BP 2710 – Conflict of Interest
- 3.19 BP 2712 – Conflict of Interest
- 3.20 BP 2715 – Code of Ethics – Standards of Practice
- 3.21 BP 2716 – Political Activity of Board Members

- 3.22 BP 2725 - Board Member Compensation
- 3.23 BP 3050 – Institutional Code of Ethics
- 3.24 BP 3055 – Institutional Code of Conduct
- 3.25 BP 3101 – Academic and Business Hours for District and College Facilities
- 3.26 BP 3351 – Public Communications
- 3.27 BP 3740 – Compliance with Payment Card Industry Data Security Standards (PCI-DSS)
- 3.28 BP 3810 – Claims Against the District
- 3.29 BP 6200 – Budget Preparation
- 3.30 BP 6302 – Fiduciary Responsibilities and Ethics
- 3.31 BP 6321 – Cash Handling
- 3.32 BP 6400 – Audits
- 3.33 BP 6530 – District Drive and Vehicle use for District-Sponsored Activities
- 3.34 BP 6601 – Sustainability
- 3.35 BP 6750 – Traffic and Parking Regulations
- 3.36 BP 6950 – Alcohol and Controlled Substances Testing

#### **4.0 DISCUSS AND SCHEDULE NEXT MEETING**

- 4.1 SOCCCD: The Board Policy Subcommittee will discuss and schedule next meeting.

#### **ADJOURNMENT**