

BOARD SAFETY & SECURITY COMMITTEE MEETING

Wednesday, February 6, 2019

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 6:19 p.m. by Ms. Claudia Alvarez. Other member present: Ms. Nelida Mendoza.

(NOTE: The meeting was scheduled to begin at 5:30 p.m. but Ms. Mendoza was stuck in heavy traffic and arrived late. Items 2.2 through 2.5 were discussed prior to Ms. Mendoza's arrival. Due to the lateness of the hour, Ms. Mendoza did not wish to keep those in attendance any longer to discuss the items again.)

Staff present: Lieutenant Scott Baker, Ms. Zina Edwards, Ms. Tracie Green, Mr. Peter Hardash, Ms. Sheryl Martin, Lieutenant Manny Pacheco, Mr. Enrique Perez, Interim Chief Mike Toledo, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Mendoza.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Ms. Mendoza and seconded by Ms. Alvarez to approve the minutes of the meeting held July 17, 2018. The motion carried with the following vote: Aye – Ms. Alvarez and Ms. Mendoza.

2.0 GENERAL

2.1 Update on Administration of Justice/Criminal Justice Degree Pathway

The committee discussed the Administration of Justice/Criminal Justice degree pathway. Mr. Perez indicated that RSCCD would be the exclusive provider for classes that will begin in Fall 2019.

2.0 GENERAL (cont.)

2.2 Update on Implementation Plan of Public Safety Task Force Security Recommendations

Mr. Toledo provided an update on the implementation plan of Public Safety Task Force security recommendations before the meeting was called to order.

2.3 Review on Progress of Training of Officers and Campus Personnel Training

Mr. Hardash and Mr. Toledo provided the progress of training of officers and campus personnel training before the meeting was called to order. Ms. Martin asked that training for classified staff be held at a time that classified staff are available since classified staff are busy registering students during flex week for faculty.

2.4 Update on Installation and Completion Timeline of New Safety Emergency Phones District-wide

Mr. Toledo provided an update on the installation and completion timeline of new safety emergency phones district-wide before the meeting was called to order.

2.5 Review of 2018 Annual Campus Security Report (Clery Act)

Mr. Hardash reported that the annual campus security report is legally required (Clery Act) to be completed and made available to the public by October 1 of each year. This item was reviewed before the meeting was called to order.

2.6 Proposal of Future Agenda Items

Prior to the beginning of the meeting, Ms. Alvarez asked that the Annual Campus Security Report information be made as soon as possible each year.

Ms. Alvarez asked that the back-up materials at the meeting be posted online.

3.0 ADJOURNMENT

Chairperson Alvarez declared this meeting adjourned at 6:28 p.m.