

Rancho Santiago Community College District
2323 North Broadway, Room #114
Santa Ana, California

BOARD SAFETY & SECURITY COMMITTEE MEETING

Wednesday, March 8, 2017

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:36 p.m. by Ms. Claudia Alvarez. Other members present: Ms. Nelida Mendoza and Mr. Phil Yarbrough.

Staff present: Mr. Scott Baker, Ms. Toni Bland, Mr. Peter Hardash, Ms. Lee Krichmar, Mr. Manny Pacheco, Dr. Raúl Rodríguez, and Ms. Anita Lucarelli as record keeper.

Santa Ana College (SAC) Student present: Ms. Lisette Cervantes

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Bland.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza to approve the minutes of the meeting held March 21, 2016. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Mendoza Yanez, and Mr. Yarbrough.

2.0 GENERAL

2.1 Review/Recommendation of Resolution relating to Deferred Action for Childhood Arrivals (DACA)

The committee members reviewed a draft resolution relating to DACA; the *Chancellor's Update* to staff dated November 18, 2016; correspondence from Sheriff Hutchens clarifying Orange County Sheriff's Department's role in immigration enforcement dated Feb. 23, 2017; a memorandum from Homeland Security regarding the enforcement of immigration laws to serve the national interest dated February 20, 2017; and resolutions regarding DACA from the Board of Governors for California Community Colleges, Foothill-DeAnza Community College District (CCD), Long Beach CCD, San Diego CCD,

2.1 Review/Recommendation of Resolution relating to Deferred Action for Childhood Arrivals (DACA (contd.))

and Santa Monica CCD. Discussed ensued. Mr. Yarbrough asked that the legal reference to the Family Education Rights and Privacy Act (FERPA) and the California Education Code be included in the resolution. Ms. Alvarez asked that the revised resolution be forwarded to the Academic Senate presidents and the student trustee for feedback prior to the March 13, 2017, board meeting. In addition, Ms. Alvarez asked that the Chancellor's Update dated November 18, 2016, be condensed and translated into Spanish and Vietnamese. The committee recommended that the resolution be revised to include the FERPA & Education Code references and be brought to the full board for consideration at its March 13, 2017, board meeting.

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

The committee reviewed an update on the implementation plan of the Public Safety Task Force Security recommendations. Ms. Bland explained a summary of the accomplishments to date and the plan for continued success. Discussion ensued. Ms. Alvarez asked that public safety policies Ms. Bland mentioned in her update be included in the next committee agenda.

2.3 Review of Information Technology Safety

The committee reviewed safety for the district using technology. Ms. Krichmar explained the district's plans for protection from ransomware, phishing training, cyber security training, the District's Strategic Technology Plan for 2017-2020, video surveillance systems, and universal identification cards. She indicated the most difficult factor in combating ransomware is the human factor; employees opening attachments that appear safe. Discussion ensued.

3.0 ADJOURNMENT

Chairperson Alvarez declared this meeting adjourned at 5:47 p.m.