

Rancho Santiago Community College District (RSCCD)
2323 North Broadway, Room #107
Santa Ana, California

**BOARD SAFETY & SECURITY COMMITTEE MEETING via Zoom
Wednesday, August 10, 2022**

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:03 a.m. by Dr. Tina Arias Miller. Other members present: Mr. John Hanna and Mr. Phillip Yarbrough.

Staff present: Dr. Alex Davis, Iris Ingram, Sheryl Martin, Marvin Martinez, Dr. Annebelle Nery, Craig Rutan, Dr. Arleen Satele, Lt. David Waters and Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Dr. Annebelle Nery.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes – June 10, 2020

It was moved by Mr. Yarbrough and seconded by Mr. Hanna to approve the minutes of June 10, 2020. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Hanna and Mr. Yarbrough.

2.0 REVIEW OF BOARD SAFETY & SECURITY ITEMS

2.1 Organizing the Board Safety & Security Committee

Ms. Iris Ingram, Vice Chancellor, Business Services, and Lt. David Waters, presented on the California Community Colleges Chancellor's Office empaneled the Reimagining Campus Policing Task Force. The task force issued a report as part of the State Chancellor's Call to Action to focus in campus policing practices. Additionally, the task force drafted a set of recommendations to enhance campus policing and campus climate to positively impact student success and mitigate structural racism. In response, the Rancho Santiago Community College District Board re-engaged the Board's Safety and Security Committee to meet and develop a set of local recommendations and actions to

support the broader recommendations of the Board of Governors Taskforce. Committee members received clarification on the data related to the presentation.

In response to Dr. Arias Miller's question about Mental Health Services available for offices, Lt. Waters reported that as part of the medical insurance that is provided to all employees, there is an Employee Assistant Program available which are anonymous and managed through HR.

In response to Mr. Hanna's question about a Modern Policing Degree, Chancellor Martinez will reach out to Casey Elliott of Townsend PR to ask about any current legislation on a Modern Policing degree.

2.2 Proposal of Future Agenda Items and Committee Meetings

When information is available, Chancellor Martinez will bring back research regarding a Modern Policing degree.

At a future meeting, Chancellor Martinez suggested that some recommendations be discussed to move forward with the creation of an Advisory Committee.

- How the Advisory Committee should be composed?
- When should it meet?
- How often should it meet?

3.0 ADJOURNMENT

Dr. Arias Miller declared the meeting adjourned at 9:03 a.m.

Minutes Approved: September 14, 2022