

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

**BOARD SAFETY & SECURITY COMMITTEE MEETING via Zoom
Wednesday, September 14, 2022**

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:02 a.m. by Dr. Tina Arias Miller. Other members present: Mr. David Crockett and Mr. Phillip Yarbrough.

Staff present: Dr. Alex Davis, Zena Edwards, Ernie Gomez, Iris Ingram, Marvin Martinez, Dr. Annebelle Nery, Enrique Perez, Sarah Salas, Chief Ralph Webb, Timothy Winchell and Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Chief Ralph Webb.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes – August 10, 2022

It was moved by Mr. Yarbrough and seconded by Dr. Arias Miller to approve the minutes of August 10, 2022. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Yarbrough. Abstain – Mr. Crockett

2.0 REVIEW OF BOARD SAFETY & SECURITY ITEMS

2.1 Development and Formation of a Campus Policing Advisory Committee

Ms. Iris Ingram, Vice Chancellor, Business Services, presented the recommendations from the Board of Governors Taskforce, the next steps for the Board Safety & Security Committee and the creating of a Safety & Security Advisory Committee. Committee members received clarification on the information related to the presentation. After discussion, the committee agreed that a purpose and charge of an advisory committee be created for review at the next committee meeting. At that time, committee members will also review composition of an advisory committee.

2.2 Proposal of Future Agenda Items and Committee Meetings

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 8:51 a.m.

Minutes Approved: October 19, 2022