

BOARD SAFETY & SECURITY COMMITTEE MEETING

Wednesday, March 26, 2015

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:04 p.m. by Ms. Claudia Alvarez. Other member present: Mr. Phillip Yarbrough. Mr. John Hanna arrived at the time noted.

Staff present: Mr. Tom Andrews, Mr. John Didion, Mr. Peter Hardash, Dr. Raúl Rodríguez, Mr. Alistair Winter, Dr. John Weispfenning, Mr. John Zarske, and Ms. Anita Lucarelli as record keeper.

Students present: Mr. Matthew Carter (Santiago Canyon College [SCC]) and Ms. Raquel Manriquez (Santa Ana College [SAC]).

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Manriquez.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the minutes of the meeting held October 15, 2014. The motion carried with the following vote: Aye – Ms. Alvarez and Mr. Yarbrough.

2.0 GENERAL

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

The committee reviewed the implementation plan of the Public Safety Task Force Security recommendations as presented by Mr. Winter. The transition plan includes incrementally implementing the arming of the Safety & Security Department.

Mr. Hanna arrived at 5:07 p.m.

It is hopeful the arming of all managers (6 officers) in the department will be implemented by the beginning of the Fall 2015 semester, followed thereafter by the hiring of suitable officers, beginning with an internal process open to the current officers who meet the

2.0 GENERAL – (cont.)

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

qualifications listed in the new job description and pass the hiring competition. Committee members stated they are committed to the safety of students as a top priority.

2.2 Discussion of Safety and Security Concerns at Centennial Education Center

The committee reviewed the safety and security concerns at the Centennial Education Center which included a recent safety issue, lighting, and parking lot improvements. Since the district is leasing the property from the City of Santa Ana, Dr. Rodríguez indicated he plans to talk to the City Manager about the district's safety and security concerns. Ms. Alvarez asked that this item be placed on the next Board Safety & Security agenda for an update.

2.3 Discussion of Margolis Healy Clery Act Report and Recommendations

The committee reviewed a draft of the RSCCD Clery Act Compliance Assessment Report and recommendations.

2.4 Discussion of Impact of New Title IX Requirements

The committee discussed the impact of the new Title IX requirements presented by Mr. Didion. It was noted that an "Incident Reporting Form" icon is on every staff member's computer.

2.5 Discussion of Staffing Plan for Santiago Canyon College 24/7 Coverage

This item was discussed during the discussion of Item 2.1.

3.0 ADJOURNMENT

Chairperson Alvarez declared this meeting adjourned at 6:25 p.m.