

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

**BOARD SAFETY & SECURITY COMMITTEE MEETING (HYBRID)
Monday, August 7, 2023**

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:30 p.m. by Mr. Phillip Yarbrough on behalf of Mr. Sal Tinajero. Other members present: Ms. Daisy Tong and Mr. Phillip Yarbrough.

Staff present: Mr. Debra Gerard, Ms. Iris Ingram, Marvin Martinez, Enrique Perez, Lt. Dave Waters and Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Phillip Yarbrough.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes – October 19, 2022

It was moved by Ms. Tong and seconded by Mr. Yarbrough to approve the minutes of October 19, 2022. The motion carried with the following vote: Aye – Ms. Tong and Mr. Yarbrough.

2.0 REVIEW OF BOARD SAFETY & SECURITY ITEMS

2.1 District Safety and Security Update - Information Only

Ms. Iris Ingram, Vice Chancellor, Business Services presented updates on the progress of the Committee's workplan, status of hiring and resource needs. Discussion ensued. Committee members recommended that the Advisory Committee be comprised of the following:

- 1 representative from the community
- 1 Student Trustee
- 2 faculty representatives
- 2 classified representatives
- 2 management representatives

2.2 Proposal of Future Agenda Items and Committee Meetings

No future agenda items were discussed.

3.0 ADJOURNMENT

Mr. Tinajero declared the meeting adjourned at 6:04 p.m.

Minutes Approved: November 21, 2023