

College Police Advisory Committee Meeting Minutes for June 13, 2022

2:00pm - 3:00pm, Zoom

Committee Members Present: Joel Peterson, John Parker, Daniel Brislin, Kimberly Tapia, Nadia Sayeh, Darius Spearman, Caitlin Tiffany, Kimberly Palek, Anna Liza Manzo, Cat Le, Joseph Ramos, Gerald Brown, Nancy Schumaker, Patrick Velasquez

Committee Members Absent: David Mehlhoff, John Bromma, Kevin Branson, Neill Kovrig, Marie Migambi, Emily Smith, Xi Chen, Aaron Burgess

Guest: Chancellor Cortez

Meeting commenced 2:06 pm

Chancellor Cortez joined the beginning of the meeting and thanked the committee for their contributions.

John Parker asked for a motion to approve the agenda and was approved with unanimous consent as presented. Motion was made to approve the May 20, 2022 minutes as presented and was approved with unanimous consent.

John P. turned the meeting over to Joel to clarify the mission of this committee. Joel expressed that the Board of Trustees appointed and delegated authority to a task force to look at the police department's practices, policies and procedures, and initiate surveys for response. Upon review of those matters, a set of recommendations was to be presented to the Board. One of the recommendations of the task force was to establish a police advisory committee for the initial balance of the academic year to discuss possibilities of other recommendations and whether the committee should continue. One of the recommendations heavily discussed by the task force was for the new police advisory committee to be a police oversight board. This recommendation was discussed explicitly and rejected, the task force officially recommended that there would be police advisory committee. This mission would be a Chancellor's committee reporting recommendations, discussion items and findings to the Chancellor. This would not constitute as a Brown Act body nor an oversight body for the police department. Joel also met with the president of the task force and it was confirmed that the task force discussed and decided that the police advisory committee should <u>not</u> record the advisory committee meetings. The recommendation to not record was to maintain transparency and communication within the committee without any information provided to the general public and taken out of context that could further result in damage or harm. This meeting recording was immediately stopped.

A draft of the SDCCD Police Advisory Committee (SDCCD PAC) Bylaws was distributed to the committee members by email from John Parker on June 13, 2022 for discussion. Joel stated that there may be concern about transparency and asked to confirm that everyone on this committee understands and wants to be on this committee going forward can make recommendations. The Chancellor is not asking the committee to change the bylaws. These bylaws were drafted from similar bylaws and the district mission statement to create an outline in place.

John P. asked for a motion for this committee to continue meeting beyond June 30th. Darius motioned, Nancy second, and it was approved unanimously to continue meeting indefinitely.

Nancy shared that next year revisions to Title V would be forthcoming and one of the mandates references

community colleges having police advisory committees. She will share the document with this committee.

There was a concern that this committee has self-advising representation. John P. stated that the previous task force reviewed the police department budget and this committee can also review the budget, Joel confirmed. VC Joel Peterson and Chief Joseph Ramos are ex-officio members as holders of the office of the Chancellor.

John P. stated the agenda for the next meeting will resume with the previous May 20, 2022 agenda items. The next meeting will be scheduled in July.

Meeting adjourned at 3:05 pm