# **POLICE AND CAMPUS SAFETY ADVISORY COMMITTEE**

# **MINUTES**

# **October 14, 2024**

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| **COMMITTEE MEMBERS** |
| x | Chief Kelli Florman |  | Shannon Carter | x | Robin Cash |
|  | Jill Dolan | x | Maribel Gonzalez | x | Lance Heard |
| x | Lesley Johnson |  | Stacy Manfredi | x | Scott Neighbor |
|  | Lani Ruh |  | Esther Santiago | x | Jamie Solis |
| x | Koji Uesugi | x | Sayeed Wadud | x | Haneen Alghita Aguilar |
| **ASSOCIATED STUDENT MEMBERS** |
|  | Tash Buie | x | Dani Silva |  |  |
| **GUESTS** |
|  | Acting Deputy Chief Aubrey Kellum |  | Sergeant Rafael Ixco |  | Sergeant Brian Owen |
|  | Michelle Shear |  | Haneen Alghita-Aguilar |  | Stephanie Bolechowski |

1. Review & Recommendations
	1. AP 3500 – The committee recommended minor changes to the updated AP 3500 Campus Safety as presented. Those changes will be incorporated as the AP moves forward toward final approval.
	2. BP/AP 3501 – The committee recommended no changes to the new BP/AP 3501 Campus Security and Access as presented.
	3. BP/AP 7600 – The Committee recommended no changes to the updated BP/AP 7600 College Police as presented.
	4. Purpose and Function Statement -The Chief reviewed and discussed the currently listed functions and whether any changes should be made.
2. Function 1 – The Chief recommended reviewing this function at the next meeting.
3. Function 2- The Chief changed the function language to match Title 5 language: Review policies and procedures related to the use of force and complaints- The Committee agreed with the change.
4. Function 3- will remain the same.
5. Function 4- Public Safety Services will be included in the survey. Added mental health questions and basic needs. Hoping to send out a survey in November. Changed wording to “Develop surveys”-Committee Agreed
6. Function 5- The Committee agreed to leave the function as is.
7. Function 6- The Chief recommended removing this function due to confidentiality - The Committee agreed.
8. Function 7 – The Committee agreed to leave the function as is.

1. Information – Not discussed. Provided for information only.
	1. Policy 302 Control Devices & Techniques
	2. Policy 401 Bias-Based Policing
2. Discuss Zoom for future meetings – briefly discussed, not everyone agreed it would be beneficial to have future meetings on Zoom. The committee will look for a larger space to have in-person meetings.

Chief Florman encouraged the committee members to send her any items they would like on the next agenda.

The next meeting is December 9, 2024.

This is the link to the Police & Campus Safety Advisory Committee website:

<https://www.mtsac.edu/governance/committees/pcsac/index.html>