Committee Members Present: Joel Peterson, John Parker, Daniel Brislin, Kimberly Tapia, Jack Beresford, John Bromma, Anna Liza Manzo, Neill Kovrig, Joseph Ramos, Aaron Burgess, Nancy Schumaker, Patrick Velasquez

Committee Members Absent: Nadia Sayeh, Darius Spearman, Caitlin Tiffany, David Mehlhoff, Kimberly Palek, Kevin Branson, Gerald Brown, (ASG student members from each campus are still pending)

Guest Attendee: Bobby Chambers, proxy for D. Spearman

Meeting commenced 9:04 am

John Parker asked for a motion to approve the agenda as presented, approved with unanimous consent.

John Parker asked for a motion to approve the minutes from February 16, 2023 as distributed. Nancy asked for revision to include PERT clinician contracting. Minutes will be revised and presented during April meeting for approval.

John asked the committee if there are any further questions or comments regarding the bylaws. VC Peterson inquired about identifying the stakeholder group that would nominate a member of the community at large; and, Neill pointed out under Section 2 Appointment a line was added “The application process for members not appointed by a stakeholder group shall be subject to review by the PAC members as a whole.” Attendance was discussed for members that miss more than two consecutive meetings without reason and the PAC could request to replace that member through a new appointment or application. There was no further discussion. John asked for a motion to approve the committee bylaws. Nancy motioned, John Bromma seconded the motion. No abstentions or opposition. The motion carried. John thanked the subcommittee for their time and efforts.

VC Peterson shared an update on the on-campus officer attire pilot program. The district has solicited a proposal from FM3 Research, a survey and polling agency, to do an initial poll to establish a base line and then conduct the pilot followed by another poll. They are in the process of developing what the poll will look like. FM2 was provided with the survey and survey questions previously conducted by our internal research department, Intuitional Effectiveness, regarding policing. The survey is being developed now. They have ordered light gray polo shirts for the pilot but they have not been distributed yet, the shirts will be visually distinguishable. Once the survey questions are developed, he will share with this committee to review with confidentiality before it is distributed.

Chief Ramos shared they have reviewed the standard policy and procedure that would go along with the tasers. VC Peterson will share with the committee three (3) sections of the draft policy for review and then discuss comments: the administrative section; operational section; and, reporting and after-use procedures. Each section will be sent and discussed separately. The committee will not be approving the draft procedures but will have an opportunity to review and provide feedback. After the draft has gone through the review process and approved by shared governance, the committee will be notified when it will be presented to the Board of Trustees for approval.
VC Peterson asked Kimberly to share updates from the mental health professional working group. Kimberly shared that the original discussion was to have the mental health clinicians report to College Police but after receiving feedback from initial groups, the decision was made to have the clinicians report to the Mental Health Directors at the sites and receive additional direction from a liaison from the College Police. Kimberly is meeting in person with each of the sites within the district to gather feedback and has met with half of them so far. One of the greater areas of improvement identified so far has been the transportation process and potential for additional trauma when an individual is placed in a police car. There is great need for additional mental health support. They are discussing having the clinicians assist with pro-active events such as working booths or walking the campus when there is down time to support the mental health teams on campus so they can be immediately available when needed but can provide additional support when not needed. They would like to have one clinician at each campus but it has not been determined yet. Chief Ramos confirmed that they have not lost the original concept of incorporating a plain-clothed clinician available to respond with officers. Nancy inquired about clinician availability on Friday evenings and weekends, will they cover CE sites, and will the clinicians contract directly with the district? Kimberly stated they are discussing all of these areas including how to fill the time when they are not responding to calls. Kimberly shared that some of the sites already have partnerships or an MOU, she is currently gathering all of the information. One of the campus sites is currently using the agency that provides PERT. Neill addressed the need for coverage at ECC and Mid City sites. Kimberly added that if community members near a campus need assistance, we want our clinicians to be able to redirect to immediate resources in place so that they can remain available for the site or campus needs.

The committee will meet as scheduled in May and June; but has agreed not to have any meetings during July or August.

The next meeting is April 20, 2023 at 1:00 pm.

Meeting adjourned at 9:54 am