AGENDA

Call to order/Roll call (CU, MSU, CCD, AHEC)

Members present:
- Chair: Queen Pompee
- Megan Cullen
- Marcia Walsh-Aziz
- Otavaia Davis
- Nahum Kisner
- Charles Musiba
- Jessica Valdez
- Kim Myers
- Alexis Nakabayashi
- Rosanna Sweeney
- Lisa Tafoya
- Cassy Cadwallader
- Cody Phelps

Approval of Minutes

- November 4 and November 18 meeting minutes

Chairs’ Reports

- Absence of MSU Student Member

Subcommittee Reports (15 minutes – 5 each)

- Policy & Procedural Review Working Group
- Community Outreach
- Marketing & Communications

Priority Areas/Information Items

- Discuss Spring 2022 Meeting time
- Report of ACPD CAB activities and actions for the Auraria Executive Council
- Commander Mollendor’s 2022 CAB items
- Discuss proposed CAB bylaw changes
- Revisit ACPD CAB goals
  - Progress report on goals set for 6 and 12 months
- Discuss ACPD BBQ
  - CCD SGA
  - Advertising, career fair vs meet-n-greet, SGA partnership, what are positive and negative feedbacks received? How do we prevent/manage resistance. If that is the case, how can we help mend have a healing session (w/ SDS, SGA, others), clarification on current SGA and ACPD relationship
- Further discuss ACPD Complaint Procedure process

If time allows:

- Further review of AHEC Strategic Plan
  - Student engagement vs. Student Information
- Discussion on if we plan to further work with Reagan
Action Items

Board Comments | Announcements

Proposed & Confirmed Agenda Items for Future Meetings
- By-law review and revision
- Body Worn Camera Summit
- ACPD Complaint Procedure process
- Request from Chief:
  o Overview of current oversight of ACPD

Public Comment Period
- Public comments are limited to 5 minutes per person in order to provide equitable time to all participants.
- Board members (active or ex-officio) may not respond substantively during this time.
- Public may pose questions for the board to discuss or respond to at a later date.
- If the public have comments outside of this period, they may share them utilizing the chat function.
- Only Board Members are allowed to unmute and speak during the meeting
  o Should community members choose to unmute, they will be reminded of these guidelines and muted once. If they choose to unmute again they will be removed from the Zoom meeting.

Public may also reach out to the board via email: contact.acpdcab@ahec.edu to comment or be added to a future agenda

Next Meeting will be:
February 11, 12:30 – 1:45 am
Zoom