

# ACPD Community Advisory Board

**Date:** November 18, 2021

<https://www.instagram.com/cab2acpd/>

**Time:** 8:00 AM

**Location:** Tivoli 329 & Zoom

## AGENDA

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

Members present:

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Chair: Queen Pompee •      | <input type="checkbox"/> Lauren Gutierrez •          | <input type="checkbox"/> Alexis Nakabayashi • |
| <input type="checkbox"/> Vice-Chair: Megan Cullen • | <input type="checkbox"/> Nahum Kisner •              | <input type="checkbox"/> Rosanna Sweeney •    |
| <input type="checkbox"/> Marcia Walsh-Aziz •        | <input type="checkbox"/> Charles Musiba •            | <input type="checkbox"/> Lisa Tafoya •        |
| <input type="checkbox"/> Otavaia Davis •            | <input type="checkbox"/> <del>Jessica Valdez</del> • | <input type="checkbox"/> Cassy Cadwallader •  |
|   | <input type="checkbox"/> Kim Myers •                 | <input type="checkbox"/> Cody Phelps •        |

### Approval of Minutes

- October 21 and November 4 meeting minutes

### Chairs' Reports

Vice Chair:

- Request update on efforts to find tech-capable space
- Proposal to re-purpose 12/16 meeting

### Subcommittee Reports (15 minutes – 5 each)

- Policy & Procedural Review Working Group
- Community Outreach
  - student outreach flyer and Google Form
- Marketing & Communications

### Priority Areas/Information Items

- Anti-Racism Training (2 mins)
  - PPO Debrief is scheduled for 11/18 (virtual)
- Introduce Robert's Rules
- Introduce Lisa Neal Graves
  - Each CAB member should schedule a time to meet with Lisa
- Listen to LaVette Jackson's testimony about ACPD
- 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
- Revisit meeting times for Fall Semester and identify method for determining Spring Semester meeting time

### 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](mailto:contact.acpdcab@ahec.edu) to comment or be added to a future agenda

Next Meeting will be:  
December 2, 8 – 9:15 am  
Tivoli 329 & Zoom

