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

Members present:
- Chair: Queen Pompee
- Vice-Chair: Megan Cullen
- Marcia Walsh-Aziz
- Otavaia Davis
- Lauren Gutierrez
- Nahum Kisner
- Charles Musiba
- Jessica Valdez
- Kim Myers
- Alexis Nakabayashi
- Rosanna Sweeney
- Lisa Tafoya
- Cassy Cadwallader
- 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 to comment or be added to a future agenda

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