A meeting of the Palomar College Police Review Committee was held on May 19, 2005, at 3:00 p.m., in room RS5.

Members Present: Hudson-MacIsaac, Ellis, Workman, McCluskey, Cummins, Cruz, Vafeados, Newmyer, Dimmick, Bishop, Bean, Madrigal, Conway.

Members Absent: Maher, Medel, Roberts, Naddi, Puchi, Cataline (ASG Rep).
Guests: San Agustin, Karen Boguta

I. Call to Order
The meeting was called to order by Kelley Hudson MacIsaac at 3:05 p.m.

II. Approval of Minutes
The minutes of the April 21, 2005 meeting were approved. M/S/C (Bishop/Dimmick)

III. Items for Discussion – 1st Reading
A. Philosophy of PD (needed service or self supporting entity)
   Tabled. This is important and will be an ongoing item for discussion.

B. Proposed Survey from CPAC (Bean)
   This survey is directed more towards surveying how the PD is doing. This committee needs information to help substantiate the need for a PD on campus. A survey to meet those needs may be developed in the fall.

C. Committee Meeting Schedule
   There will be no regularly scheduled meetings during the summer and the committee will reconvene September 1 at 3:30 p.m.

IV. Items for Discussion – 2nd Reading
A. Needs Assessment –
   Hudson-MacIsaac has tasked the committee and stressed the importance to research and present facts to back up any recommendations presented to SPC. The committee must look at risks, needs, wants, statistics, crimes stats, liability, safety of personnel and property, and also attempt to factor in perceptions. Considerations and aspects stressed are emergencies, service, safety, enforcement and education including prevention. The co-chair again has requested the committee to submit the needs specific to their areas.

   A subcommittee was formed to include Bishop, Hudson-MacIsaac, Dimmick, San Agustin (Barrett if available). This committee will meet during the summer to develop backup facts and rationale and also develop a narrative on those issues that are not quantitative to present to the committee. They will also look at education and possible sources of revenue. The Police Department was asked to submit their ideas for possible revenue.

B. Department Budget – Presentation of Staffing Level Plans
   There were explanations and discussion on each plan. It was suggested that advantages and disadvantages of each plan be developed. Committee will revisit budget at a later date once a needs assessment has been developed. A committee member questioned the use of parking funds to support a police department. Newmyer stated that in his opinion, with the current percentages of staffing and their duties, the college is ok under the general interpretation of the Ed Code especially with the contribution of the designated fines and forfeitures and the general fund. A possible change in the augmentation currently given to Cashier Services by the Police Department due to the new on-line sale of permits and subsequent reduced services was discussed.

V. Other
   There was no other business.

The meeting was adjourned at 4:37 p.m.