



CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

Present: Mike Bush (*co-chair*), Josh Lieser, Mike Ketaily, Leo Orange, Hussein Fahs, Mike Alexander, Luanne Crockett, Connie Owens, Cesar Romero, Bob Sube

Absent: Chris Schmidt, Daniel Goicoechea, Deanna McFadden, Elissa Caruth, Gaylene Croker, Tomas Salinas

Guests:

Meeting Date: **09/08/15** Minutes Approved: **05/12/15** Recorded By: Darlene Inda

AN = Action Needed AT = Action Taken D = Discussion I = Information Only

DISCUSSION/DECISIONS

- | | | | |
|------|-------------------------------|-------|---|
| I. | Called to Order | I,AT | The meeting was called to order at 2:05 p.m. |
| II. | Adoption of the Agenda | I, AT | The committee reviewed the agenda, M. Ketaily moved to approve, C. Owens seconded, and <i>the agenda was approved.</i> |
| III. | Public Comment | I | No Comment. |
| IV. | Approval of Meeting Minutes | I,AT | The committee reviewed the minutes from April 14, 2015. A motion was made by C. Owens to approve the minutes presented, seconded by M. Ketaily, and <i>the minutes were approved unanimously.</i> |
| V. | Old Business | | |
| | o Measure S Update (Bob Sube) | I | <ul style="list-style-type: none">• Dental Hygiene Building – moving along. Contract goes until September and looking at taking possession in September/October. Will be able to move into classroom as soon as the faculty are ready to move in. The clinic has to be commissioned. The thought is to allow faculty to come over and test equipment open up second semester in spring.• Condor Hall – going very well and ahead of schedule. Building is completely gutted and getting ready to do foundation work. Main purpose of remodel is the seismic retrofit. Interior floors have been cut, cleared south side of building and were |

able to recycle a bunch of the trees. Holding off until after finals to saw cut and jackhammer the concrete to set the foundation. We anticipate having it sometime spring semester next year. We are going to put majority of summer school next year in there. There will be (5) additional classrooms in addition to the (5) that were already there.

- Marquee – progressing slowly. Hoping to have by graduation but most likely first of June. Old marquee going up on Bard Rd. Painting the poles and will put marquee there. D. Inda will be responsible for programming the main OC marquee. Old sign will be for information. There was some equipment found in the LS building and the manual for the sign. M. Alexander believes he has the software somewhere for the old sign as well.

- Campus Police Update (Cesar Romero) I
 - May is always busy for Police with the Cinco de Mayo event, Strawberry Festival and Graduation.
 - Rose Avenue will be closed 5/15 at 5am thru 5/18 at 12:00pm for the Strawberry Festival
 - Graduation on the 20th.
 - Preparing for summer which starts 5/26. Police Services summer hours will be the same. M-Th 7am-midnight, Friday 8am-6pm, and Saturday and Sunday depending on the events on campus.
 - Ticketing starts 5/26. Signs will be placed on campus right after graduation to show students when they need to have their pass by.

- Student Concerns (Noe Ortiz) I
 - Absent – No Update

- Facility & Safety Issues I
 - L. Crockett – almost hit by skateboarders over by LS building as they come around the corner.
 - L. Orange – people going through the Student Services Building the wrong way in the parking lot. He suggested a WRONG WAY sign.

- Technology (Mike Alexander)
 - Presented new safety lanyard. Red button = non-physical, Blue = medical, Pull = emergency and description of where event occurred and shows the person who pulled it and where they are located. You can also send messages to the person. The medical button will contact D. McFadden. If

someone pulls the tag, it goes to anyone in that building. A drill will be coordinated soon. Different groups can be configured and we can track our responders. He has also looked at a hybrid for some places like the Welcome Center where there is a button also. These devices can also be used for equipment and allow to track inventory.

- Graduation - trying to make it the first year we don't have to move all the equipment to get connection from athletic field to OCTV.
- Dental Hygiene – received specs on equipment cabinets.
- Purchased larger monitors for tech refresh.
- Wireless project going well. Picked up 72 access points and 93% installed. Once all are installed we will go through and test signal strengths in all areas.

VI. New Business

a) CUDS Self-Appraisal Results

I M. Bush went through the results commented about projects and how they are progressing and would like to have a recap at the beginning of every year to discuss the projects. He went over all the other results and reaching out to the committee. Talked about Q&A about the committee and Flex Week.

b) OC Health Center – PSA

I D. Inda played video that she would like to show on the LCD screens throughout campus. The consensus of the committee was to move forward on posting these on the TV's. They talked about putting something up about not allowing smoking on campus.

VII. Informational Item: Accreditation

I Working on Standard III. Not a whole lot is new. Talked about Technology and should be able to have drafts out in August and will then smooth them out and put into one document. Carole Bogue has offered to be the final editor to put all standards into one.

VIII. Informational Item: Communication Council

I No Update

IX. Adjournment

I, AT The meeting adjourned at 2:43p.m.

X. Future CUDS Meetings

I ○ September 8, 2015