



CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

Present: Mike Bush (*co-chair*), Diane Eberhardy (*co-chair*), Everardo Rivera, Mike Ketaily, Daniel Goicoechea, Jeff Erskine, Luanne Crockett, Will Deits, Christine Morla, Josh Lieser, Chris Schmidt, Cesar Romero, Noe Ortiz (*ASG Rep*), Hussein Fahs, Leo Orange

Absent: Elissa Caruth, Connie Owens, Deanna Flanagan, Gaylene Croker, Tomas Salinas, Thomas Stough

Guests:

Meeting Date: **10/14/14** Minutes Approved: **09/09/14** Recorded By: Darlene Inda

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

DISCUSSION/DECISIONS

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|------|---------------------------------|-------|--|
| I. | Called to Order | I,AT | The meeting was called to order at 2:03 p.m. |
| II. | Adoption of the Agenda | I, AT | The committee reviewed the agenda, E. Rivera moved to approve, M. Ketaily seconded and <i>the agenda was approved unanimously.</i> |
| III. | Public Comment | I | No comment |
| IV. | Approval of Meeting Minutes | I,AT | The committee reviewed the minutes from May 13, 2014. A motion was made by D. Goicoechea to approve the minutes presented, seconded by E. Rivera, and <i>the minutes were approved unanimously.</i> |
| V. | Old Business | | |
| | ○ Measure S Update (Will Deits) | I | <ul style="list-style-type: none">• Dental Hygiene – under construction doing roof and framing exterior of building. Hoping to complete next fall.• Condor Hall – received DSA approval and will be going up for bid and hopefully construction will start after first of the year. 18 months anticipated construction• Marquee – still trying to get successful bid attempts. M&O will have to do some of the work. Job walk on the 16th and bid advertisement on October 2nd.• Prop 39 – completed first phase of energy upgrade. |

By end of the year, all exterior lights will be LED's. Phase 3 will be interior class lighting.

- Completed parking lot pavement, cross walks and red curbs.
 - South Hall is now gone. Christine Morla asked where the art classes will be since some of them were demolished and he said there isn't a definitive plan yet.
 - Over summer remodeled 4 labs; OE-2, OE-3, LS-5 & LS-7.
 - Working on signage for campus.
 - Officer Collier transferred to OC and Officer Jafroodi will be going to VC effective September 15th. Collier is very proactive with citing, skateboarding, and speeding on campus.
 - Chief Joel Justice been here a couple months and will stop by next time we have an event on campus so he can meet everyone.
 - Bringing back bicycle patrol team. Sending officers to training next week in Irvine. By next week, officers will be in bike uniforms on bicycles.
 - New cameras in SS&A building over the summer on 1st and 2nd floor.
 - Received a couple complaints that people are smoking in hallways during breaks and skateboarding – he asked that everyone let him know and they will talk to the students.
 - Cited (5) people last week for skateboarding. All people cited were already given a warning. They have an in-house system where they document those who have received a warning already. Everardo mentioned an area by the LS building that skateboarders have been riding and it's now black. He asked if we were going to install the same preventative mechanism that's at the library.
 - E cigarette issue came up and he considers it still smoking, so they will deal with it on a case by case basis.
 - D. Goicoechea thanked the police for their continual presence in the SS&A building.
- o Campus Police Update (Cesar Romero) |

- Student Concerns (Noe Ortiz) I Noe Ortiz (ASG Rep) spoke about ASG's reputation in previous years and said this year will be much different.
- Facility & Safety Issues I
 - M. Bush spoke about the Great California ShakeOut on October 16th at 10:16a.m., and said we will be doing a duck and cover drill. Campus police and Business Services will start outreach and communications.
 - M. Bush spoke about our emergency notifications and said we are working with a vendor who provides a card that is worn around the neck so people know where you are if something happens. We will get this area of the campus covered first. It will be about 40K to get it going. We will then move into the rest of the campus. Adjunct faculty will be able to check one out if they want one but full-time will get one.
 - W. Deits said the evacuation chairs were installed.
 - Still working on locks with the District.
 - Phones – we mistakenly reported that all classroom phones worked. There are several that don't work and some that are still on an analog system. M. Bush will check with Lt. Romero each month to make sure each phone is checked. ASG also has phones that aren't working. Mike advised that they need to put in a Track-It workorder
 - E. Rivera asked about the nursery and said it's been cleaned up quite a bit. He's had some inquiries about using it for agricultural purposes. M. Bush said it's open for discussion but at this time we are not building buildings out there.
 - IT- put in 20 new wireless access points and have another 10 to go to fulfill 30. This will increase the wireless coverage in the buildings. Mike Ketaily asked about fire tech and increasing the wireless there.

- VI. Accreditation/CUDS Committee Survey Results
 - I Dr. Carole Bogue is our new Interim EVP of Student Learning and she will be helping us with this process. She will be with us until January.
 - M. Bush spoke about the Communications Council and said we have a lot of PGM and Administrative Committees working on same thing in different directions so this is to help share information. He discussed a document which will show what each committee is working on and will be updated monthly.
- VII. Adjournment
 - I, AT The meeting adjourned at 2:45 p.m.
- VIII. Future CUDS Meetings
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 - o October 14, 2014