



# CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

**Present:** Mike Bush (*co-chair*), Diane Eberhardy (*co-chair*) Connie Owens, Tomas Salinas, Tom Stough, Chris Schmidt, Deanna Flanagan, Erika Endrijonas (*ex-officio*), Cesar Romero, Dan Goicoechea, Everardo Rivera, Jeff Erskine, Chris Schmidt, Bola King-Rushing, Elissa Caruth, Leo Orange, Diane Eberhardy, Richard Williams, E. Valencia (*ASG rep*)

**Absent:** Will Deits, Gaylene Croker, Krys Miller, Luanne Crockett, Marti Dibble, Richard De La O

**Guests:**

Meeting Date: **11/12/13**      Minutes Approved: **10/08/13**      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 2:06 p.m.   |
| II. Adoption of the Agenda      | I, AT | D. Eberhardy asked the committee if there were any items to add to the agenda. It was requested to expand the agenda item regarding the BEA gift to include a memorial garden. L. Orange requested the addition of adding braille to the current signage, a rail on the 2 <sup>nd</sup> floor of the SS&A building, and the dog run area. E. Rivera moved to approve the adoption of the agenda, E. Endrijonas seconded, and <i>the agenda was accepted unanimously.</i> |
| III. Public Comment             | I     | No Comment   |
| IV. Approval of Meeting Minutes | I,AT  | The committee reviewed the minutes from September 10, 2013. A motion was made by D. Goicoechea to approve the minutes, and <i>the minutes were approved unanimously.</i>   |
| V. Old Business                 |       |  |
| a) Active Shooter Video         | I,D   | M. Bush asked for suggestions regarding what groups to present the video to. It was recommended to show it to Academic Senate, Associated Student Government, and Classified Senate. There was a concern regarding the   |

availability to evening faculty.

- E. Rivera wants to show the video to his students.
- Dan Goicoechea recommended to the committee to put out a drill, set a date and follow-up.
- D. Flanagan asked about showing it on the LCD screens throughout campus.
- M. Bush asked Lt. Romero to have Rita McKinney and Chief De La O send the email out again regarding the ability to view the video on the portal.
- D. Eberhardy also said she will bring it up at Academic Senate.
- C. Owens recommended Condor Middle College.
- M. Bush said he hopes to have a drill by the end of the school year.

b) Measure S Update

I

M. Bush provided the following update:

- Groundbreaking ceremony for Dental Hygiene: Eighteen month project.
- Wrapping up condor hall modernization and spoke about submittals with DSA. Condor Hall will close next semester and won't be used at all in the spring.
- Marquee Sign: Independent process and hoping to have it up for graduation. No more than 60 days in DSA for that project. That project is outside Measure S budget and used OC RDA money.

c) Campus Police Update

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Lt. Romero provided the following update:

- Continuing to be proactive; cameras have been used in some instances in the past couple weeks.
- M. Bush talked about the American Red Cross and how OC is hosting families thru the American Red Cross in the gym due to an apartment and mobile home park fire; 17 families, 70 individuals and 28 are kids. Hopeful that majority will be able to return to their homes once the power is turned back on, but some may be permanently replaced. Lt. Romero added that the community market vendors were very generous and donated strollers and food, which really helped the families.

d) Student Concerns

I

E. Valencia provided the following student concerns:

- ASG Building Temperature: spoke of girl who fainted and said the building gets too hot and the air isn't working.
- Art Contest: considering changing the deadline which was originally November 1st.

e) Facility & Safety Issues

I,D

Facility Issues:

- Student Services Leadership Committee is requesting a 2<sup>nd</sup> floor railing be installed in the Student Services building as children sometimes climb on the chairs and could create a safety issue.
- New Signs for Student Services Building: none of the signs have braille on them. M. Bush will come by and see it.
- Dog Run: should say "Service Dogs Only".

Safety Issues:

- Fire alarm resetting over the weekend and still going off this morning. Spoke about the shortage in the Maintenance and Operations Department. M. Bush suggested contact Liz Nava in M&O and for emergencies to contact Darlene Inda and she will radio everyone.
- Handicap people in wheelchairs are having a hard time getting into certain doors on campus. E. Valencia will bring list of doors at the next meeting.
- Bicycle Parking - lack of in the LLRC/Library building. They are tying their bikes to the poles on campus.

VI. New Business

a) Groundbreaking – Dental Hygiene Building

I

Tentatively scheduled for October 30<sup>th</sup> at 11:30a.m.

b) BEA Gift of Memorial Bench

I,D

BEA wants to send a gift in honor of Ron Jackson and Ralph Smith and want it by the Student Services Building. M. Bush talked about their being a lot of concrete there and also mentioned a memorial garden by the old police station area and wanted input from committee. D. Eberhardy asked where the memorial garden stands at this point and M. Bush said we have gone back and forth but nothing has officially been decided yet. We have the land but have not laid it out yet and discussed turning it over to David the grounds supervisor and let them decide.

VII. Informational Item: Accreditation

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The Board will hopefully affirm report tonight at the meeting and sign.

D. Eberhardy asked about technology plan and M. Bush talked about the sub-committee for technology which will be a sub-committee of CUDS.

VIII. Adjournment

I, AT

The meeting adjourned at 2:54p.m.

IX. Future CUDS Meetings

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- November 12, 2013
- December 10, 2013
- January 14, 2014
- February 11, 2014
- March 11, 2014
- April 8, 2014
- May 13, 2014