



CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

Present: Mike Bush (*co-chair*), Diane Eberhardy (*co-chair*), Jeff Erskine, Richard Williams, Bola King-Rushing, Tomas Salinas, Elibet Valencia, Cesar Romero, Everardo Rivera, Thomas Stough, Deanna Flanagan, Leo Orange, Will Deits, Elissa Caruth, Hussein Fahs, Erika Endrijonas (*ex-officio*)

Absent: Dan Goicoechea, Connie Owens, Chris Schmidt

Guests: Joe Perez

Meeting Date: **12/10/13** Minutes Approved: **11/12/13** 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 2:05 p.m. |
| II. Adoption of the Agenda | I, AT | B. King Rushing motioned to adopt the agenda as presented, T. Stough seconded, and it was accepted. E. Rivera asked to make an announcement about the American Red Cross families who were in the gym. |
| III. Public Comment | I | No Comment |
| IV. Approval of Meeting Minutes | I,AT | The committee reviewed the minutes from October 8, 2013. A motion was made by B. King-Rushing to approve the minutes, seconded by R. Williams and <i>the minutes were approved unanimously.</i> |
| V. Old Business | | |
| a) Measure S Update (Will Deits) | I | <ul style="list-style-type: none">• Marquee Sign – final renderings, PC programmable, double-sided high resolution sign. The hope is to get it through DSA to get started right away.• Dental Hygiene Building – grading has started and construction is in the area on the west side of the LS building. Should be complete in February. After that is complete the mortar will start on the building in early spring.• Condor Hall Remodel – almost ready to go to DSA. Building mass calculations are being worked on. Paul Murdoch is the architect for the building and has some thoughts on what can enhance the |

building. There will be five additional classrooms when it is complete.

- T. Stough brought up the bicycle racks and M. Bush responded that they will be permanently moved and the proposed spot is by the LLRC.
- E. Rivera asked about a plan for a comprehensive career center and M. Bush responded that there is not a plan yet; however, there have definitely been conversations about it as it is one of the gaps in the college experience which needs to be addressed.

b) Campus Police Update
(Cesar Romero)

I,D

- M. Bush started off with discussing the recent lockdown where the college received notice that a fugitive was in the area. Along with campus police, Ventura County Sheriff's and Oxnard Police Department assisted with locating the suspect. A Blackboard Connect message went out and the situation lasted approximately 30 minutes. The committee spoke about a speaker system, gunshot drills and notifying staff, faculty and students.
- D. Eberhardy asked about keys for the classrooms and locks on the classroom doors. M. Bush stated that Moorpark has specked out some locks but he hasn't seen them yet but said that he plans to visit their system. E. Caruth expressed concern about troubled students in her classroom and C. Romero recommended she contact campus police or the health center if she ever has an issue or is unsure.

c) Student Concerns
(Elibet Valencia)

I

- Linda Webb is the new ASG advisor.
- Most recent Carl Sagan event.
- Lounge Arts Project – postponed until next semester
- ASG plans to bring bands on campus and asked if there were any issues.
- LRC building leftover items and what will be done with them. M. Bush requested an email be sent to him and he will look into it.
- Handicapped access to the LS building and some of the doors are not accessible.

d) Facility & Safety Issues

I,D

- E. Valencia asked about the location of the Active Shooter video and C. Romero directed her to the portal.
- Staffing in the Maintenance Department came up and M. Bush recommended any requests for staffing be sent to PBC. Replacements of classes were a priority before support services, but it is on the list as we are struggling in various areas on campus.

VI. New Business

- | | | |
|--|-------|---|
| a) Culinary Club – Chef Henri Patey Memorial Bench | I | M. Bush said the bench is similar to the one by the old EOPS area and is about \$1400 and is requested to be placed by the Bistro. The dimensions of the walkway will need to be looked into. He opened it up for discussion on where it should go. Mike talked about the Memorial Garden and putting some benches over there. E. Rivera recommended that all benches and memorials be in one location. D. Eberhardy will meet with David Yzaguirre-Shea to get this going. |
| b) Tech Plan Taskforce | I,D | <p>M. Bush said the idea that Dr. Duran and Erika had for the tech subcommittee is that we would focus more on the curriculum development and incorporation of technology and whether it's student services or others. Part of the EMP update also needs to have the tech plan updated so we need to get a group together to do that.</p> <p>D. Eberhardy said this taskforce concentrates on one issue, because we wanted a balance of input with faculty and staff. She doesn't want to dismiss anyone's work and has had some people approach her. B. King-Rushing said he would co-chair the committee and T. Stough volunteered as well. Jeff Erskine and Richard Williams volunteered to be on the committee and Elibet Valencia will talk with the students.</p> |
| VII. Informational Item: Accreditation | I | They have proposed guidelines for the standards and they will hopefully be released soon. They will take effect in 2016. |
| VIII. Adjournment | I, AT | The meeting adjourned at 3:16 p.m. |
| IX. Future CUDS Meetings | I | <ul style="list-style-type: none"> ○ December 10, 2013 ○ January 14, 2014 ○ February 11, 2014 ○ March 11, 2014 ○ April 8, 2014 ○ May 13, 2014 |