



CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

Present: Mike Bush (*co-chair*), Diane Eberhardy (*co-chair*), Everardo Rivera, Deanna Flanagan, Tomas Salinas, Luanne Crockett (*proxy for Yong Ma*), Elissa Caruth, Jeff Erskine, Cesar Romero, Connie Owens, Will Deits, Tom Stough, Leo Orange, Bola King-Rushing, Erika Endrijonas (*ex-officio*)

Absent: Dan Goicoechea, Richard Williams, Chris Schmidt, Hussein Fahs, Tami Crudo

Guests:

Meeting Date: **05/13/14** Minutes Approved: **04/08/14** 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 2:08 p.m. |
| II. | Adoption of the Agenda | I, AT | The committee reviewed the agenda, E. Caruth moved to approve, D. Flanagan 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 March 11, 2014. A motion was made by E. Rivera to approve the minutes presented, seconded by C. Owens, and <i>the minutes were approved with refinements.</i> |
| V. | New Business | I | None |
| VI. | Old Business | | |
| | o Measure S Update (Will Deits) | I | <ul style="list-style-type: none">• Marquee project fully approved in DSA. Working with purchasing to get the bids out. Target date is August assuming we get bids in and to the board on time. Hoping to get done before fall semester• Prop39 energy project will start next week. Waiting for manufacture to provide shipment date for LED's. He will then develop a schedule and systematically close parking lots.• South Hall – waiting for bids to come in on the |

demolition and will then have notice to proceed and will schedule demolition after graduation.

- DH Building – started excavation for the footings.
 - Condor Hall – received 1st set of comments from DSA. There is a technical calculation that has to do with the mass of the building and if the calculation is over a certain % it will have to go through a complete structural analysis; there is a 50/50 chance they will accept the documents sent.
 - OC Monument on order to replace the one damaged in accident.
 - Possible contact for electric car charging stations and H lot would be a good location for this.
 - Students started on pathway – working on spreading mulch.
- Campus Police Update (Cesar Romero) | • Processing a report on a theft between last Wednesday and yesterday behind baseball diamond where the big shed is housed. A quad was taken during the break-in, which is DAC property and if any police officer runs the serial#, it will come back as stolen property. No fingerprints. Damaged several doors to get in and assume they came through the tennis courts as they cut the chains to get in. Asked about moving the shed was a possibility to make more visible by cameras.
- Upcoming Events - Graduation, Cinco de Mayo, and Strawberry Festival. Gearing up and working schedule to make sure fully staffed.
- Skateboarding – passed out a flyer from the Chief's office which references the vehicle code that will be used when citing. He and w. Deits worked on signs to put throughout campus to educate our students that skateboarding is not allowed. He ordered (10) signs to make sure there is adequate signage. A “warning” will be issued first before a ticket.
- Student Concerns (Mario Ramirez) | Absent – No Update
- Facility & Safety Issues (Mike Bush) | • Next week we will meet with a Company that has the emergency medallions – NetXperts. Police will receive the notification even in their car. There will be an app as well that will be installed if there is an

emergency.

- Classroom phones will remain same device but it will punch into the board. We will have one of our student workers go to each classroom to test the dial tones.
- Bob Sube found solar powered cameras for the shed area.

- VII. Informational Item: Accreditation I Committee surveys will be going out this week. This is for accreditation requirements. One will go out to each member of the PG committees.
- VIII. Adjournment I, AT The meeting adjourned at 2:39 p.m.
- IX. Future CUDS Meetings I
 - May 13, 2014