

- Educational Master Plan, Facilities Master Plan, Tech Plan
 - I M. Bush passed out the Facilities Master Plan and stated that we need input from everyone on any changes. It was also noted that Foundation and Police Services were not included on this document which will be revised. The committee reviewed the document and made some changes. Mike asked if everyone can give their input/changes no later than this week to Darlene so the updates can be made. Looking into wrapping up the EMP in March. The Board does not approve it, but we would like to present it to them in March. This is the direction for the college over the next 6 years. The committee talked about the new phone system in conjunction with panic buttons and Mike talked about a HOT button on the computer which is another device from Bay Alarm, and also discussed an app on the cell phones to use. M. Bush then passed out the OC Strategic Technology Plan and said the dates were realigned to 2013-19 as the old plan was ending in 2015.
 - Drought
 - I M. Bush and W. Deits have been discussing the drought and said our water bills for the District are \$200K over budget so we are asking for conservation. We have not been given mandatory rationing yet, but he recommended after May to reduce sports complex down to once a week watering. He's recommending closing the facilities as well during the summer and will not rent them out for Civic Center. He said we will not rent Field #4, Softball or Baseball fields. The first part of August, we will look at fertilizing and reseeding Field #4 to get ready for soccer season. He also talked about upcoming projects that want fountains and will be holding off on those for now.
 - Update: Campus Reorganization
 - I Closed Condor Hall and preparing for modernization. Bookstore is staying in same place but partnered with Barnes & Noble who will take over the staff of the bookstore. They will offer hard bound rentals and e-rentals as well. Students should be saving close to 50% on the rentals. Over spring break they will get in and switch out equipment. The bookstore won't change much but there will be a slight difference in the ordering of your textbooks. Current employees will remain district employees and Barnes & Noble will hire additional staff and student workers will not be district employees and will be Barnes and Noble employees.
- VI. Informational Item: Accreditation
 - I Received letter from ACCJC that our midterm was fully accepted.

VII. Adjournment I, AT The meeting adjourned at 3:35 p.m.

- VIII. Future CUDS Meetings I
- March 11, 2014
 - April 8, 2014
 - May 13, 2014