Present: Mary Jones (co-chair), Erika Endrijonas, Chris Schmidt, Everardo Rivera, Gaylene Croker, Daniel Goicoechea, Dennis Marletti, Kim Karkos, Hussein Fahs, Michael Webb, Marti Dribble, Leo Orange, Dana Sullivan, Lt. Beckley

Absent: Tomas Salinas, Diane Rausch, Will Deits, John al-Amin, James Petersen, Luanne Crockett, Richard De La O, Ron Owen, Terry Cobos

Meeting Date: 02/14/12 Minutes Approved: 01/10/12 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 2:03p.m.

II. Approval of Minutes I,AT The committee reviewed the meeting minutes of December 13, 2011. M. Webb moved to approve the meeting minutes, D. Marletti seconded, and the motion carried unanimously.

III. Old Business

a) Measure S Update (Will Deits) I Absent – No Update

b) Campus Police Update (Lt. Greg Beckley) I Lt. Beckley provided the following Campus Police update:

- Crime – suspect from the Lot H stolen vehicle incident in October was arrested on the last day of the break. She has been arraigned and is awaiting trial.

- Parking enforcement – spring semester without lapse has been rescinded. Enforcement will begin on the 17th instead. Fall 2013 will enter into that with no grace period and will go right from summer into fall. E. Endrijonas expressed that there needs to be an amnesty period. She also stated that this decision was made without any instruction involved.

- Campus Police has officially moved to their new location (old Foundation office), but there has been a situation with police parking; the County lease entitles them to the entire G lot therefore Campus
Police and are not very welcome into this lot. Will discuss converting the north area to parking but with Will Deits and get a cost. They only need 5 spots.

- Parking Permits – Campus Police was barely informed of the process last week and are still working out the glitches. The first set was supposed to get there today but since courier didn’t know they moved he will pick them up at the Board meeting tonight. Staff permits are good until the new ones are received.

- M. Jones brought up the issue of inconsistent lighting on campus. She talked with Al Villegas and they are illuminating PAB more frequently because of performances. The parking lot around CSSC stays lit but the other half of campus is dark.

- Censors in LS building don’t come on when entering the room. No one has informed M&O about this problem therefore nothing has been done. There is no one currently checking this routinely.

c) NIMS Update

D. Sullivan provided the following NIMS update:

- VC alert system is a free service which is replacing reverse 911. Signups can be done online or via your cell phone or home phone. It is a system that you can setup with your cell phone, home phone and can receive alerts in your area. It will alert of crime in area, disaster preparedness, major road closures, etc. You can sign up for what you want. It’s important to incorporate here at the campus. She made copies to pass out.

- No response yet from T. Cobos about tabletop display.

- D. Sullivan now has a phone at Fire Tech: 384-8188 (ext. 8188). Currently, there is no one to answer main line as they are short staffed.

d) Student Concerns (ASG Rep)

D. Marletti provided the following Student Concern update:

- Parking – there are areas in the parking lot marked STAFF that you can’t see and need to be repainted. Lt. Beckley responded that all parking lots are being scheduled to be repainted.

- ID Card Receipts – now printed with their schedule of classes and there is no way to identify when they paid for what semester.

- Wipe Away Cancer - nice letter received from Teddy Bear Foundation; 31 boxes of diapers and 31 boxes
of wipes were donated. They had to use offices to stack them up. It was a good feeling for Christmas. (2) Bone Marrow matches were made and one of the children is in remission.

- Scholarship Applications - having seminar where ASG will help students with scholarship applications for things that they are missing. They are advising students not to wait until the last day to bring them in. There are hundreds of scholarships that are not being utilized. Basically, if you have the grades and classes you can achieve a scholarship. The students can use their computers in the Student Gov’t office. E. Rivera asked about going paperless and D. Marletti stated that they can barely get the students to fill them out and on time. Minimum scholarship is $500. Deadline is Feb. 20th.

- Feb. 25th – Condor Day.

IV. New Business

- K. Karkos stated that she noticed that the sidewalk in front of the LRC is cracked which is a safety issue. M. Jones asked for her to send an email to her and she will make it a safety issue. J. Erskine said that the area looks like it was shaved but there is still a gap.

- E. Rivera expressed concern about the tidiness of the restroom across from the police station. He requested that staff make a blanket statement and faculty can say something in their classes. D. Marletti stated that it could be the County building as well, not just the College students.

- Smoking Issue: No problems reported.

- Visitor Parking Signs – being changed to ½ hour signs which will be installed Friday.

- C. Schmidt spoke about the vandalism on the baseball field where the water is getting turned on and is flooding the fields. He thinks it’s coming from the nursery in the middle of the night. He added that previously there was an attempted theft of the irrigation valve boxes where they tried to remove parts and in doing so the water was turned on and it flooded. This incident has happened a few times here and there. Suggestions for cameras came up but there is no light out there to put them and the stadium camera only provides 50% coverage. The goal for the nursery area is to get it cleaned up and out but it’s low on the priority list right now. K. Karkos recommended inviting Steve Montanez to the next meeting to see if he has any ideas.
M. Jones asked about all the faculty positions advertised and E. Endrijonas responded that it’s because of FON that we have to hire these positions. She added that we had some retirements at the last minute. She also stated that if anyone knows of or is planning on retiring at the end of the year, it’s imperative that they notify the College so we can plan appropriately.

V. Action Items
I N/A

VI. Major Accomplishments/Roundtable Discussion
I N/A

VII. Informational Item: Accreditation
I E. Endrijonas stated that as we speak, the ACCJC is meeting to review our follow-up and team report from that visit. She added that we should know within a couple weeks what our status is.

VIII. Adjournment
I,AT The meeting adjourned at 2:45 p.m.

IX. Future CUDS Meetings
o February 14, 2012
o March 14, 2012
o April 20, 2012
o May 8, 2012