Present: Mike Bush (co-chair), Diane Eberhardt (co-chair), Jeff Erskine, Ana Valle (proxy from Everardo Rivera), Cesar Romero, Tomas Salinas, Bola King-Rushing, Deanna Flanagan, Terry Cobos, Elissa Caruth, Tom Stough, Kim Karkos

Absent: Chris Schmidt, Dan Goicoechea, Everardo Rivera (proxy to Ana Valle)

Meeting Date: 03/18/13  Minutes Approved: 02/13/13  Recorded By: Darlene Inda

AN = Action Needed  AT = Action Taken  D = Discussion  I = Information Only

DISCUSSION/DECISIONS

I. Called to Order
   The meeting was called to order at 2:35 p.m.

II. Adoption of the Agenda
   D. Eberhardt asked the committee if they had anything to add to the agenda. E. Caruth asked to add marijuana on campus to “New Business”. It was also asked to move the memorial garden topic to “Old Business”. B. King-Rushing moved to approve the adoption of the agenda with additions/changes, E. Caruth seconded and the agenda was approved unanimously.

III. Approval of Minutes
   The committee reviewed the meeting minutes from November 13, 2012. B. King-Rushing moved to approve the meeting minutes, T. Stough seconded, and the motion was accepted with one abstention.

IV. Old Business

a) Free Speech Area Recommendations
   L. Kama'ila provided an update from Academic Senate regarding the recommendation for the relocation of the Free Speech area to the Flagpole and the Senate approved. M. Bush said he had an opportunity to go to the ASG meeting and unfortunately, they did not have quorum to vote, however, those in attendance were in concurrence with the relocation as well. D. Eberhardt asked for a motion to approve the recommendation; A. Valle moved to approve, D. Flanagan seconded, and the motion was accepted unanimously.

b) Skateboarding & bicyclists
   M. Bush talked about an email he received expressing concern that there is an increase in skateboarding and bicyclists on campus. C. Romero responded that although there are signs clearly posted on campus, we
will need to educate more or start issuing tickets. A. Valle mentioned other campuses that have a skateboard/bicycle lane. C. Romero said he will discuss this further with the Chief and get back to the committee on what can be done to deter this.

c) Memorial Garden  I, D  This would be to memorialize those staff and faculty that have passed. A possible area is where campus police used to be located. D. Eberhardt said it has been discussed at Academic Senate and they want the benches. She added that W. Deits was going to see if we already have some benches to use. A. Valle asked if there is a maintained list of people to memorialize and D. Eberhardt responded that it would be for anyone who has contributed to our campus. M. Bush said the committee needs to continue dialogue and receiving input and he and W. Deits will work up a plan.

V. New Business

1) Dental Hygiene Building  I, D  The design was completed a year ago and submitted to the state for approval and it is anticipated to be out sometime in March or May.  B. King-Rushing heard from science faculty that they want to be able to use the labs for their own classes if possible. M. Bush responded that will be an issue because if we pull a lot of people out of labs where they are now, we will have empty lab classrooms. A. Valle mentioned a timeline and M. Bush said we have a program called Fusion that does this.

2) Demolition Dates of Campus Buildings  I, D  The dates are still TBD. It will be a 30-45 day project.  T. Stough talked about redoing lobby space in LLRC and unused areas to have shelves and lighting to display art work. T. Cobos said that the District has a Fine Arts insurance policy, but rarely receives anything from the colleges, but it is something we pay for every year.  She just needs the information on it before the exhibit.

3) Reorganization of Campus  I, D  M. Bush said we are currently looking at a number of plans to accommodate the DAC moving here, but nothing has been official and a cost analysis is in progress.  The biggest issue is the relocation of CalWorks and EOPS.  First thought is to have a one stop shop for students on campus.  There have been 2-3 meetings with Dr. Duran, Dean Engelsen and counseling staff and what it would mean to reorganize and move around.  Operationally it’s how it would work at this point along with sifting through perceptions and realities of Title V.  Speaking for Senate, D. Eberhardt said she knows that no decision has officially been made but the
senator’s wanted information about the space allocation plan and if the document is available for everyone to see. M. Bush said the current plan is available but where we are going is still changing. A. Valle spoke on behalf of EOPS stating that we support the DAC moving here and feel it is a great move for cost savings as well. They met with Dr. Duran and appreciated his voice and concern that EOPS wants to stay where they are located. This is about displacing a program that serves students. We currently have 2900 square feet of service. She added that a lot of the families from EOPS bring their families to the center with little kids and it’s not safe with the stairs. EOPS came up with some suggestions mentioning taking the Student Services conference room and the Student Services staff lounge for space. M. Bush responded that this is an immediate issue and they are looking to submit the plans in May. The mailroom, PBX and support functions will be moved ahead of time and we will lose a conference room for 3 years.

4) Marijuana

E. Caruth noticed an increase in the use of marijuana on campus, but doesn’t feel comfortable reporting her student’s. Lt. Romero said if you have a student, send him and the Dean an email and they will get together to pull the student in. He added that if the student is actively smoking it or acting inappropriate in class call us immediately and we will intervene. E. Caruth spoke about another student who she feels may be mentally unstable and doesn’t know who to report it to. D. Flanagan responded that we have a committee together and there is a form that can be submitted so we can address the issue. M. Bush added that a lot of faculty and staff don’t know about the ART team and maybe we need to have a presentation on what the team does. D. Flanagan referenced a handbook on how to address a distressed student. C. Romero will send a copy out. K. Karkos mentioned a presentation previously done about addressing students (low-risk and high-risk) and recommended to do it again during Flex week.

VI. Informational Item: Accreditation

I No Update

VII. Adjournment

I,AT The meeting adjourned at 3:49pm

VIII. Future CUDS Meetings

- March 18, 2013
- April 9, 2013
- May 14, 2013