



CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

Present: Mike Bush (*co-chair*), Diane Eberhardy (*co-chair*), Mike Ketaily, Luanne Crockett, Will Deits, Deanna McFadden, Daniel Goicoechea, Hussein Fahs, Dave Fuhrmann, Cesar Romero

Absent: Everardo Rivera, Gaylene Croker, Marc Prado, Tomas Salinas, Leo Orange, Connie Owens, Josh Lieser, Elissa Caruth

Guests:

Meeting Date: **12/09/14** Minutes Approved: **11/11/14** 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 2:03p.m. |
| II. | Adoption of the Agenda | I, AT | The committee reviewed the agenda, D. Goicoechea moved to approve, D. McFadden seconded, and the agenda was approved <i>unanimously with no additions.</i> |
| III. | Public Comment | I | No Comment |
| IV. | Approval of Meeting Minutes | I,AT | The committee reviewed the minutes from October 14, 2014. A motion was made by D. Goicoechea to approve the minutes presented, seconded by M. Ketaily, and <i>the minutes were approved unanimously.</i> |
| V. | Old Business | | |
| | o Measure S Update (Will Deits) | I | <ul style="list-style-type: none">• Dental Hygiene – in process of exterior and interior walls. Preparing for HVAC. Next two months will be pretty busy with electrical. Expect to start exterior stucco around January• Condor Hall – job walk next Tuesday. We will not be low bid rather the contractor that can do the best job and not to exceed his price. Project Managers and attorneys are revising construction documents to reflect the legal language that the leaseback requires between now and December 1st. Expecting proposals from four contractors next |

Tuesday. Start as early as February/March and looking at 18 month project. Still need to grow college and meet enrollment growth target.

- M&O work – completing lab upgrade for OE-8 and LS-2. LS-2 is much more complex and OE-8 will just be an upgrade in power so they can use their equipment.
 - Tree trimming for last month.
 - Issue in LA-20, LA-13, south office and north office wing. Trellis has come off on the buildings. Next Friday we have a crane coming out to dismantle the trellis. Walkways will be closed off. Will need to block south campus road.
 - Clinton event - everything went smooth – traffic control, etc...
 - Great CA Shake Out - audible not being loud enough or clear enough. Mike Bush will get in contact with DAC and IT and improve our system on campus. Need to make sure students and staff get informed when needed. The sirens could not be heard in the Student Services Conference room
 - D. Fuhrmann – Emergency Preparedness team will meet this Thursday to go over safety capabilities (i.e. speakers). He spoke about outdoor speakers upgrade and the higher priority of indoor speakers. This will all depend on funding and will need to go to the Board hopefully in February. When approved, will start in Spring and hopefully be done in the Fall.
 - Youth Conference - two high school students playing and one got small laceration to forehead.
 - OC Basketball – 1st Women’s game tonight.
 - Blue phones and cameras working well.
 - Officers still enforcing skateboarding.
 - M. Ketaily talked about non-students being at the library and how Fire Tech students don’t have access to computers because non-students are taking up the computer. Dave Fuhrmann talked about possibly making the student register to use the computer. Ventura has students get a login and is timed out. Student would login using their ID and if not they get a temp login is only good for 30 minutes. D. Eberhardy will bring it forward to Senate to get the approval.
 - BIT – talked about the software used for an
- o Campus Police Update (Cesar Romero) |

instructor who wants to complete a student code of conduct.

- D. Eberhardy talked about the emergency FOB system and that some faculty, want to opt out of it. She said these faculty members feel they can handle themselves in a crisis as well as a student.

○ Student Concerns
(Noe Ortiz)

I

- Absent

○ Facility & Safety
Issues

I

- C. Romero spoke about lighting not coming on because of the time change.
- D. Eberhardy spoke of concerns brought up at Senate regarding lack of police presence during evening classes. C. Romero responded that there are two officers Monday – Thursday from 2pm-midnight. Another concern from Senate was when they called police they were sent to dispatch.
- D. Eberhardy asked about bike patrol units and C. Romero said they're waiting on new uniforms and will be active next semester.

○ Technology
(Dave Fuhrmann)

- Doing a lot of work in PAB Mac lab. Students had full access to the system so it's been cleaned up. Upgraded everything. The Dean will talk to the instructor about this.
- Simulation lab at the Fire Tech almost complete.
- Wireless upgrades continue.
- Working on signal strength for new emergency system. On track for completing first phase. Second phase will be OE, LA, and LS. The goal is to have an access point in every classroom. State still hasn't given the date on the upgrade to the wireless.
- D. Goicoechea spoke of the new phone system and the length of time it takes to get a hold of anyone.

○ Location of Art
Program

I

Tabled until next meeting.

VI. New Business

○ Donation of Tree

I

Tabled until next meeting

VII. Informational Item:
Accreditation

I

Accreditation forums coming up on the 17th and 18th. Accreditation groups are being put together and asked if anyone wants to be part of it.

- VIII. Informational Item: I No Update
 Communication Council
- IX. Adjournment I, AT The meeting adjourned at 3:00p.m.
- X. Future CUDS Meetings I o December 9, 2014