



CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

Present: Mary Jones (*co-chair*), Will Deits, Everardo Rivera, Dr. Erika Endrijonas, Connie Owens, Lt. Greg Beckley, Michael Webb, Alan Ainsworth, Chris Schmidt, Hussein Fahs, Anthony Rodriguez, and Rosa Infante (*ASG Representative*), Dr. John al-Amin

Guests:

Meeting Date: **03/08/11** Minutes Approved: **02/08/11** Recorded By: **Darlene Inda**

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

DISCUSSION/DECISIONS

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|------|----------------------------------|----|---|
| I. | Called to Order | I | The meeting was called to order at 2:06p.m. |
| II. | Additions to Agenda | I | E. Rivera requested to add Visitor Parking to the agenda. |
| III. | Approval of Minutes | AT | C. Owens moved to approve the minutes of November 9, 2010. M. Webb seconded, and <i>the motion carried unanimously.</i> |
| IV. | Old Business | | |
| | a) Measure S Update (Will Deits) | I | W. Deits provided the following updates: <ul style="list-style-type: none">• Training Academy is 3 months from completion. The initial paving around the building is in and the generators and permanent power are in place.• Performing Arts Center has 30 punch list items to complete and once these items are addressed, the Board will be notified of completion to take ownership of the building. Training has been completed and they are now able to operate it properly.• LRC building is on schedule for completion by the end of this year. The original target date was summer of next year, but he is hopeful to wrap it up by the end of December. He stated that DSA wants 2010 standard on the old LRC building and said that the front end items are being done first. Measure S money will fund the LRC building as well as the remainder going towards the Dental Hygiene building. |

- New tablet arm chairs were delivered today and are already installed in LRC3. LRC4, 5 and OE1 will be replaced soon.
- E. Rivera asked about the abandoned nursery and W. Deits stated that he has asked for an engineering study on a solar farm because it is economically viable to put a solar array, which would reduce the electric bill for the campus and slow down the meter. It would be a net neutral cost.

b) Campus Police Update

- I Lt. Beckley provided the following updates:
- Parking enforcement is priority as usual.
 - Weighing the cost effectiveness for a 10th cadet as the department is reorganizing due to losing Cesar Romero who is now the Commanding Officer now at Ventura, therefore leaving OC's campus staffed by 3 assigned officers. He is borrowing officers from other campuses to assist on the weekends.
 - Soccer violence is under control now.
 - There are now 68 cameras operating and the 2nd phase has been modified but not set for installation yet.
 - Graffiti has been an issue lately in the restrooms and gym lobby so he has increased the patrols in these areas.
 - Currently having an issue with a few "special" people on campus, so they are monitoring them and keeping them close on their radar.

c) NEMS Update

None

d) Student Concerns

- I R. Infante (ASG Rep) stated that Book Swap went very good as well as Club Rush with 15 new clubs now on campus. Teacher Appreciation is on February 17, 2011.

e) Work Comp

- I Due to new duties at the District, R. Owens may not be able to make all of the meetings, but will send M. Jones reports so there are at least updates.

V. New Business

- I Mental Health First Aid: M. Jones stated that the crisis team is being reactivated with her, Karen Engelsen, Mike Webb , Lt. Beckley and Dan Goicoechea as the team members. The purpose is to learn techniques and how to diffuse mental health issues and situations. M. Jones stated that if an issue is noticed or received, a member from the team needs to be contacted and if the crisis team cannot come, Campus Police will then be called.

- I Visitor Parking: E. Rivera brought up the issue stating that there are activities that students want to attend, however, they don't have the money to pay for parking. E. Endrijonas stated that she emailed J. al-Amin regarding obtaining a "generic" parking pass. She also stated that according to Board Policy there is no free parking as of Fall 2010 and it's being enforced. She lastly stated that if there is an issue with students not attending a particular event due to cost; the department holding that event can issue passes from their budget and pay on behalf of the student(s).
- I Scholarship Banquet: C. Owens stated that the Scholarship banquet will be held possibly on a Sunday this year, but also may be moved to the first Saturday of May. She is planning/hoping to do it in the Performing Arts Center rather than the previous location.
- I Performing Arts Center Gala Event: C. Owens stated that she is trying to book Los Lobos for the event, but it turning out quite costly. The idea from Dr. Duran is to reserve seats for the event and people will put their name in for a lottery drawing. They are trying for April 15th and will have a new gourmet chef for the event. If they decide to use a less expensive group, there will be additional money left to help purchase more equipment for the Performing Arts Center.
- I C. Schmidt spoke about the soccer fields and some high profile teams coming in to use our fields and that they prefer this because the campus is out of the way and so there's no media coverage.

VI. Action Items

None

VII. Major Accomplishments/
Roundtable Discussion

None

VIII. Adjournment

Meeting adjourned at 3:03 p.m.

IX. Future CUDS Meetings

- o March 8, 2011
- o April 12, 2011
- o May 10, 2011