



# CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

**Present:** Mike Bush (*co-chair*), Everardo Rivera, Hussein Fahs, Deanna McFadden, Dan Goicoechea, Christine Morla, Mike Alexander, Bob Sube, Mike Ketaily, Josh Lieser, Noe Ortiz, Chris Schmidt, Elissa Caruth, Luanne Crockett, Rick Post

**Absent:** Leo Orange, Connie Owens, Cesar Romero

**Guests:**

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Meeting Date: **05/12/15**      Minutes Approved: **04/14/15**      Recorded By: Darlene Inda

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

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## DISCUSSION/DECISIONS

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|------|-------------------------------|-------|---|
| I.   | Called to Order               | I,AT  | The meeting was called to order at 2:01 p.m.  |
| II.  | Adoption of the Agenda        | I, AT | The committee reviewed the agenda, J. Lieser moved to approve, M. Ketaily seconded, and <i>the agenda was approved with refinements.</i>  |
| III. | Public Comment                | I     | No Comment.   |
| IV.  | Approval of Meeting Minutes   | I,AT  | The committee reviewed the minutes from March 10, 2015. A motion was made by D. Goicoechea to approve the minutes presented, seconded by D. McFadden, and <i>the minutes were approved unanimously.</i>   |
| V.   | Old Business                  |       |   |
|      | o Measure S Update (Bob Sube) | I     | <ul style="list-style-type: none"><li>• Dental Hygiene – moving along. Will most likely be completed by end of summer/September. If so, will move in December. The issue with moving is the repurposing of the chairs which can't be taken out until fall classes are done. There are a total of 22 chairs going into the new building, 12 of which are being repurposed. E. Rivera added that we are moving forward with the Bachelor's program in Dental Assisting through the state.</li><li>• Condor Hall – nothing is in the building and moving along. No ETA on the seismic retrofit yet, probably a couple months. M. Bush is concerned that we</li></ul> |

would be cutting concrete in the middle of finals. Bob said the demolition of the concrete is quick.

- Marquee – big pile of concrete right now and the sign is being fabricated. Hoping for completion by graduation.
- Site Signage – 98% complete with way finding signs and directories scheduled for this Friday.

- Campus Police Update (Mike Bush for Cesar Romero)

I Absent

- Planning for upcoming events – strawberry festival, multicultural day tomorrow, and Cinco de Mayo which may be an issue for us as they are serving alcohol and may affect community market.
- Lt. Romero has been pushing more foot patrols throughout campus.
- E. Rivera talked about the Cesar Chavez march and Latino Town Hall at OC, which went very well and was successful with a great turnout.

- Student Concerns (Noe Ortiz)

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- Extended gratitude towards police for the great job they are doing on campus.
- Working on water filtration system and extremely happy. He thanked Mike Bush and said they are looking at putting one at the gym and library.

- Facility & Safety Issues

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- D. Goicoechea asked about the emergency system and speaker system on campus. M. Bush responded that it's part of the tech plan and Dave Fuhrmann has put in a large request to put in some very large speakers on campus. Also working on intercom system that goes through our network so the speaker in the room makes the announcement. Looking for a strobe for Auto Tech, Auto Body and the culinary kitchens, because it's so loud down there they can't hear it.
- Lanyards – M. Alexander has been working on the project by beefing up the wireless network and working with NetXperts.
- M. Bush talked about the cameras in PE and covering the hallways by the doors facing the entrance and exit doors due to recent thefts of locker items in the gym. A proposal at this point.

- Technology (Mike Alexander)

- Microwave project - new microwave connection between OC and VC, but because of trees it's a bit of an issue. Tried to move to PAB building and get a clearer shot, but still not getting level of quality of the signal. There is a redundancy component and still relying on legacy gear which has been very sustainable and useful to us. Trying to get multiple

connections. There is another connection at the Marine Center but having issues with good and reliable connections.

VI. New Business

M. Bush talked about the productive meeting with the Art Department and was able to come up with a good solution for the Fall and once Condor Hall opens up, a good solution for the remainder of the campus. Changing flooring in NH-6 and remove wall that was added and redo sink. Should take about 2-weeks.

a) E-cig Awareness on Campus

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D. McFadden passed out flyers on campus that will advertise no smoking for both cigarettes and vaping. She provided a copy of what it cost Ventura College when they did this. Moorpark College has gone to a completely SMOKE free campus. She asked for feedback on this from the committee.

b) Art Club Murals

I,AT

C. Morla said a few years ago the Art Club and department were very active in getting murals on campus and now we have a lot of energy on campus to do this again. Monica Sanchez – the art club president provided a presentation on this. Christine talked about the STEAM project. If CUDS approves Christine will work with M&O to clean the buildings so they can begin the mural. Monica discussed her proposal for campus Mural on NH-7. She proposed to create this mural on NH-7 facing the campus garden. M. Bush asked if it will be painted on the building or different medium. She said originally they talked about painting on the actual building, but in the event the building is demolished, they thought about doing panels instead that can be moved using high quality acrylic paint. B. Sube recommended anti-graffiti coated. M. Bush said it needs to go to President's Cabinet for final approval but Dr. Duran is very fond of the arts and will like to see it ahead of time. M. Bush asked for a motion from the committee. E. Rivera moved to approve, D. Goicoechea seconded and the mural project was accepted unanimously. C. Morla talked about using some of the funds from IELM to pay for the wood and M. Bush requested that she submit a requisition and he will cover the cost of the wood panels.

VII. Informational Item:  
Emergency Preparedness Training

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Progressing – we've had overall command structure and operations and next will be planning and lastly, logistics and finance. There has been some discussion regarding our plan and the soundness as it deals with four EOC's. A proposal has gone forward that OC will take the lead mainly with our Fire Tech professionals that are well versed in emergency management and

have volunteered to work on the plan. Other colleges will give input to their incident management. The current plan never addresses the CLEAR Act which is the main responsibility. We need to make sure we are communicating with faculty and staff accordingly.

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| VIII. | Informational Item:<br>Strategic Technology<br>Plan | I     | The District has drafted a new strategic tech plan that deals with infrastructure and technology. He asked everyone to take a look at it.  |
| IX.   | Informational Item:<br>Accreditation                | I     | Technology is working strong and he will be meeting with Finance and Facilities. Human Resources are working right along too. Standard I and II are also working. On our way to have draft done by Fall and then on the way to Self-Study. |
| X.    | Informational Item:<br>Communication Council        | I     | Going to try and have this meeting following the Department Chairs meeting as everyone that needs to be at the Communication Council meeting, is at this meeting as well.  |
| XI.   | Adjournment   | I, AT | The meeting adjourned at 2:50p.m.  |
| XII.  | Future CUDS Meetings                                | I     | <ul style="list-style-type: none"> <li>o May 12, 2015</li> </ul>   |