



CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

Present: Mike Bush (*co-chair*), Everardo Rivera (*acting co-chair for Diane Eberhardy*), Dave Fuhrmann, Mike Ketaily, Deanna McFadden, Daniel Goicoechea, Chris Schmidt, Elissa Caruth, Noe Ortiz (*ASG Rep*), Hussein Fahs, Connie Owens, Josh Lieser, Will Deits, Leo Orange, Christine Morla, Cesar Romero

Absent: Luanne Crockett, Diane Eberhardy (*proxy to Everardo Rivera*), Gaylene Croker, Marc Prado, Tomas Salinas

Guests: Mary Jones, Della Newlow

Meeting Date: **11/11/14** Minutes Approved: **10/14/14** 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,AT | The meeting was called to order at 2:01 p.m. |
| II. | Adoption of the Agenda | I, AT | The committee reviewed the agenda and it was <i>approved unanimously with no additions.</i> |
| III. | Public Comment | I | Della Newlow passed out "Condors Fly Free-Weapon and Drug Free Zone"* flyers and talked about an incident she had with a student who carried a knife. She asked if signs can be put up at campus. |
| IV. | Approval of Meeting Minutes | I,AT | The committee reviewed the minutes from September 9, 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 | | |
| | ○ Measure S Update (Will Deits) | I | <ul style="list-style-type: none">• Dental Hygiene Building – Approximately 40% complete. Scheduled completion next September.• Marquee Sign - Expect bid from fabrication. Rest of project will be in house. It's a DSA project, so all welds have to be inspected. |
| | ○ Campus Police Update (Cesar Romero) | I | <ul style="list-style-type: none">• The Great California Shakeout scheduled for Thursday, October 16, 2014 at 10:16a.m. Will be testing the mass notification system. Speakers recently serviced. Auto Technology will most likely |

still be unable to hear speakers though and may have a problem in the kitchens. H. Fahs asked if they still plan on teachers participating if they are issuing a test and M. Bush responded that there will be observers who may point out who doesn't participate.

- Investigating thefts on campus and have made several arrests. Recently received reports this morning that the main gym lockers were broken into. Cameras have been a big help in making some of the arrests.
- Skateboarding continuing to be enforced and it's working as more students are walking on campus.

○ Student Concerns
(Noe Ortiz)

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Math Program (Lab) - students are constantly asking for a math class. M. Bush encouraged to share with the Dean.

○ Facility & Safety
Issues

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- Mike Ketaily spoke of an incident on October 3rd at the Library. Spoke of a male in the library who was very distracting and later became confrontational and followed a faculty member to her car. Lt. Romero spoke about the call and talked about the TipNow app.
- M. Bush talked about a system being looked into which is state of the art and is a device that goes around the neck and if pulled, sends a notification to police. It identifies where you are and as you move, it will update where you are/going.
- Everardo – talked about library being too loud and asked if Lt. Romero can provide some police presence/cadets presence periodically. Lt. suggested that if you're a non-student, there should be a time limit so students enrolled can use a computer and be in there. He is attending the meeting next meeting with the Library and will discuss this. He also added that the front desk is really good about notifying campus police. He will continue to do more foot patrols.
- E. Caruth asked about the Student Code of Conduct and if it's posted in a public area. M. Bush said it's in the catalog as well as on the portal.

- Technology
(Dave Fuhrmann)
 - Process of reorganizing IT at the District level. Geoff Willis resigned and Jeff Erskine has now started taking over his duties. D. Fuhrmann is filling in for Jeff Erskine in his spare time. Krishna Juarez will come in to backfill as well for Jeff Erskine as well.

- *WiFi Connectivity*
(Dave Fuhrmann)
 - Wireless project last updated in 2008 and is now very slow and only small upgrades have been done over time. Decided to go with Aruba wireless routers which are 2-4 times the signal strength. Installed new access points in LLRC, Admin Building and Admin Annex. Will be upgrading access points in PE and OE buildings. Anticipate wrapping up early November. Hoping to have the safety system in December and FOBs issued in January. Also working on outdoor wireless.
 - Future network project planned. Plan to upgrade all colleges in the state. OC and DAC never upgraded so we are top of list and should happen sometime this fiscal year. When the state updates the network, our wireless will be faster. This campus will be first with all new wireless.

- *Other Items*
 - D. McFadden talked about the Ebola virus and said it's not an airborne virus and can only be contracted via body fluid or blood only. She said colleges and universities are looking at policies for screening. She talked about Pertussis and said it's mainly in infants and is spread through the air. They are contagious before they even get a fever.
 - Issues with air conditioning in the science area. An electrical engineer is coming in to look at it.
 - We need another wet lab on campus but without Condor Hall being finished we can't remodel any place for a wet lab. Looking at \$1 million to do it.
 - Need to settle where art classes will go when North Hall gone. Looking at temporary solutions (electricity, sink) and then after Condor Hall there will be 10 larger classrooms that will open up other space on campus to open up for an art lab.
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- VI. New Business
 - Campus Signage I W. Deits spoke about the moves and Condor Hall being vacated and talked about monument signs on campus. He said a PO should be done soon to update the signage on campus. The metal lettering on the buildings will change as well.

- VII. Informational Item: Accreditation I M. Bush talked about Standard III and asked if anyone would like to volunteer to be on the writing team for the report. He will be co-chairing Human Resources, Technology, Financial, and Facilities.

- VIII. Informational Item: Communication Council I Meets later this week so we will have update later.

- IX. Adjournment I, AT The meeting adjourned at 3:19p.m.

- X. Future CUDS Meetings I
 - November 11, 2014