

CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

- **<u>Present</u>:** Mike Bush *(co-chair)*, Diane Eberhardy *(co-chair)*, Leo Orange, Tom Stough, Will Deits, Tomas Salinas, Hussein Fahs, Mario Ramirez *(ASG Rep)*, Jeff Erskine, Cesar Romero, Dan Goicoechea, Tami Crudo, Deanna Flanagan, Everardo Rivera, Elissa Caruth, Chris Schmidt
- Absent: Erika Endrijonas (ex-officio), Connie Owens, Bola King-Rushing,
- Guests: Christiane Mainzer, Lucy Hg

Meeting Date: 04/08/14	Minutes Approve	d: 03/11/14 Rec	orded By: Darlene Inda
AN = Action Needed	AT = Action Taken	D = Discussion	I = Information Only

DISCUSSION/DECISIONS

I.AT Ι. Called to Order The meeting was called to order at 2:00 p.m. П. Adoption of the Agenda I, AT The committee reviewed the agenda, E. Rivera moved to approve, D. Goicoechea seconded and after it was requested to move New Business before Old Business. the agenda was approved unanimously. III. Public Comment Т No Comment IV. Approval of Meeting I,AT The committee reviewed the minutes from February 11, 2014. A motion was made by B. King-Rushing to Minutes approve the minutes presented, seconded by E. Rivera, and the minutes were approved unanimously. V. **New Business** Lucy Hg & Chris Mainzer came with their class to Update on Campus update the committee on projects. Their goal is to Projects make these active by April 22nd (Earth Day). Chris reviewed the STEAM Art and Science Projects: Campus Garden, Climate Clock, Drinking Fountain and Purification, Path With Bench and Signage, Sculptural Fountain, and "STEAM" Art Show. A student involved with each one of these events spoke and gave a brief presentation of each of the projects. • Protocol for I,D E. Caruth spoke about an incident a couple weeks ago where an online student emailed her with a personal **Reporting Domestic**

issue she felt should be reported, but didn't know the protocol or what her legal responsibility was. C. Romero responded that she should contact Campus Police with the information and they will follow-up with the victim and investigate. He also said she could contact Deanna Flanagan in the Health Center and she will contact Campus Police. The committee also discussed "211" which will assist and provide information about health and human services. C. Romero stated he has a card which has all of the VC County law enforcement and related agency contact information and can provide copies if needed. He also said that as an instructor you're not mandated, however you are encouraged to help.

> M. Bush asked the committee if this would be something helpful to put in the newsletter and all agreed. B. King-Rushing also suggested having this topic as flex activity. T. Salinas talked about having a SAFE house on campus and D. Flanagan stated her office is a SAFE Zone and she has received training on how create a SAFE Zone as well.

VI. Old Business

Abuse

 Measure S Update (Will Deits) L

Т

Campus Police
 Update
 (Cesar Romero)

- Marquee & Condor Hall: No update, both are in review.
- Dental Hygiene Building: Construction has started.
- Prop 39 Grant: Five-year grant to implement energy saving measures. First year will be exterior lighting on campus changing to LED's. Second year will finish balance of lighting and overall of mechanical equipment that's old and not energy efficient.
- Parking Meter: moving forward with solar parking meter in A lot. Hoping sometime this month it will come out and be installed.
- Skateboarding: some skateboarders can become a safety hazard on campus. He looked into it at the District and there is no policy or procedure, however, there is a vehicle code section that allows us to site under it. MC and VC have a larger problem and enforce and cite students and feels we need to take that approach. The committee discussed skateboarding lanes on campus, however the issue will still arise and they will still ride outside of them. M. Bush suggested a warning first and then ticket.

	 Student Concerns (Mario Ramirez) 	Ι	Student Government is working on remodeling the student lounge and entire building. He will have plans for the next meeting.	
	 Facility & Safety Issues 	Ι	Lync Phone System: issue with the phone going into sleep mode and issues that may arise. J. Erskine stated that if you're logged into your computer and it goes to "sleep", the phone will still work. M. Bush said that we have now signed on with Time Warner Cable and everyone will have a direct dial number.	
VII.	Informational Item: Accreditation	Ι	Received letter from ACCJC that our midterm was fully accepted.	
VIII.	Adjournment	I, AT	The meeting adjourned at 3:21 p.m.	
IX.	Future CUDS Meetings	Ι	 April 8, 2014 May 13, 2014 	