



CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

Present: Mary Jones (*co-chair*), John al-Amin (*co-chair*), Will Deits, Everardo Rivera, Michael Webb, Dan Goicheca, Connie Owens, Carmen Jimenez (Student ASG Rep), Dennis Marletti, Tomas Salinas, Marti Dibble, Kim Karkos, Hussein Fahs, Lt. Beckley, Dana Sullivan

Absent: Erika Endrijonas (*ex-officio*), Chris Schmidt, Dan Goicoechea, Diane Rausch, James Petersen, Leo Orange, Luanne Crockett, Richard De La O, Ron Owen, Terry Cobos

Meeting Date: **10/11/11** Minutes Approved: **09/13/11** Recorded By: **Darlene Inda**

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

DISCUSSION/DECISIONS

- I. Called to Order I M. Jones introduced Dana Sullivan (EMT Instructor) who will take over for the NEMS update. All members went around the table and introduced themselves.
- AT The meeting was called to order at 2:08 pm
- II. Approval of Minutes AT The Committee reviewed the minutes of May 10, 2011. C. Owens moved to approve the meeting minutes, E. Rivera seconded, and *the motion carried unanimously.*
- III. Old Business
- a) Measure S Update I W. Deits provided the following facilities update:
(Will Deits)
- FSTA - substantial completion. The academy bookstore is all moved in and just waiting for the sheriff to take occupancy and will move in when punch list is done sometime within the month.
 - LRC building - mostly interior work in way of drywall, electrical, HVAC, all lighting packages going in. Landscapers by next meeting. Once LRC is complete – it will complete 2/3 of Rose Avenue.
 - Dental Hygiene - Initial meeting with architects going over schematic drawings. Still balancing building guidelines with budget and once decided, drawings and materials will be shown. It will be a 22 station building and 25-30 parking spaces in the new lot will be provided for disabled, students, faculty and patients. Faculty offices will also be in the Dental

- building. The old dental building will be hauled away.
- New Library - opening after graduation, sometime in May.

H. Fahs asked about the marquee and W. Deits responded that the old unit is at the warehouse and a new cable will need to be brought in.

b) Campus Police Update
(Lt. Greg Beckley)

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Lt. Beckley provided the following Campus Police update:

- Parking Guidelines:
 - * Permits required M-F from 7:00am-10:00pm.
 - * Night students may not park in Staff parking.
 - * Parking permits may be purchased from the Student Business Office and can waive the \$3.50 fee by using the computers provided.
 - * Disabled parking permits need to be purchased from the DMV.
 - * No grace period in ticketing between semesters.
- Campus Safety – usually fall semester has higher incidents of crime, but this is the most quiet the Lt. has seen it. The late night 11:00pm-6:00am shift has been eliminated. Faculty is responsible to relock buildings when unlocked.
- Process of hiring (3) new officers and are now in the second phase. The new officers should be starting by mid-November.
- Community Market has moved locations from the E lot to the F lot which has helped with the parking.

c) NEMS Update

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No update at this time, however, D. Sullivan will be providing all future updates. M. Jones stated that the whole NEMS chart needs to be revamped.

d) Student Concerns
(ASG Rep)

I,AN

C. Jimenez stated that ASG is promoting the bone marrow testing on September 15th.

D. Marletti asked about the possibility of bringing in coffee for the night students or a vending machine. J. al-Amin stated that he will follow-up regarding this matter.

e) Work Comp
(Ron Owens)

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No update – Ron Owens will not be able to attend the meetings but will provide updates to M. Jones.

IV. New Business

a) Parking

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K. Merrill asked about having the traffic circle in front of the PAB turned into a loading zone. Lt. Beckley stated it's currently a fire zone and probably will stay that way.

- b) Lighting I,AN T. Salinas stated that the lighting in the cabinet in LS-8 and LS-12 are very dark.
- c) Safety Issue I,AN M. Dribble stated that the sign before the crosswalk on North Campus road when leaving the campus is covered by a tree and needs to be cut back. S. Montanez will be notified.
- I,AN E. Rivera stated there is a huge hole about knee deep in the ground between the LS and old admin building.
- I,AN E. Rivera spoke about the smoking on campus and stated that he's had to ask students around the CDC not to smoke and to use lot H across the street. Lt. Beckley added that they will start enforcing regulations of smoking on campus.
- d) IT I,AN T. Salinas stated that there is a remote control issue in the classrooms. Sometimes there are too many and he doesn't know which one to use and other times, there isn't one at all. Jeff Erskine will be notified.
- V. Action Items I M. Jones stated that as a member of this committee everyone needs to be aware of the charge of this committee to bring back word of what's discussed at the meetings as we are the guardians of these issues. Everyone should know what this committee is about. She added that representation is well attended from a variety of locations.
- VI. Major Accomplishments/ Roundtable Discussion I No Major Accomplishments/Roundtable Discussion
- VII. Informational Item: Accreditation I No Accreditation Information
- VIII. Adjournment I,AT The meeting adjourned at 3:10 pm
- IX. Future CUDS Meetings
- o October 11, 2011
 - o November 8, 2011
 - o December 13, 2011
 - o January 10, 2012
 - o February 14, 2012
 - o March 14, 2012
 - o April 20, 2012
 - o May 8, 2012