



CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

Present: Mary Jones (*co-chair*), Will Deits (*co-chair*), Diane Rausch, Michael Webb, Daniel Goicoechea, Steve Montanez, Erika Endrijonas, Greg Beckley, Kim Karkos, Connie Owens, Everardo Rivera, Hussein Fahs, Chris Schmidt, Gaylene Croker

Absent: Tomas Salinas, James Petersen, Luanne Crockett, Richard De La O, Ron Owen, Terry Cobos, Marti Dibble, Leo Orange, Dennis Marletti

Meeting Date: **04/10/2012** Minutes Approved: **02/14/12** Recorded By: **Darlene Inda**

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

DISCUSSION/DECISIONS

- I. Called to Order I,AT The meeting was called to order at 2:05p.m.
- II. Approval of Minutes I,AT The committee reviewed the meeting minutes of January 10, 2012. H. Fahs moved to approve the meeting minutes, K. Karkos seconded, and *the motion carried unanimously.*
- III. Old Business
- a) Measure S Update (Will Deits) I W. Deits provided the following Measure S Update:
- Drawings for the LRC seismic and Dental Hygiene construction have gone from schematic to the design phase. Both projects are at the 75% level and the final step after it reaches 100% is to go to construction drawings and at that point submissions to DSA will start and drawings could be there possibly a year.
 - State Chancellor's office has a committee of folks who check compliance with ADA and if selected, have a limited amount of time to address it and can be very expensive. Moorpark College was selected randomly and so all projects they've done, have to be brought to ADA standards if not already so. ADA issues are talked about every year which is one of the reasons it takes a while to get our projects done such as the seismic retrograde; a big component of the cost for that building is ADA compliance. ADA has always been included in the scope of a project.

- LRC building – landscapers are planting trees, working on turf and planting. He expects substantial completion around the first week of April. Dr. Duran would like completion before graduation and is planning an opening possibly May 9th at 4:00.

b) Campus Police Update
(Lt. Greg Beckley)

I Lt. Beckley provided the following Campus Police update:

- New station is fully operational and the parking issue resolved with the stalls painted last Sunday. Grand opening tentatively scheduled for week of March 5, 6, or 7 but it depends on Dr. Duran's availability.
- 30 min parking signs in place and being enforced. 30 minutes is maximum time limit for temporary parking on campus.
- Felony domestic violence arrest in library last Thursday where offender was a parolee. Started as argument and was monitored on camera, the couple separated and female went into library without him but he went in and punched her in the face.
- Staff parking permits still in distribution mode. Expired staff permits will still be accepted until you get a new one. C. Owens asked about her Foundation board and Lt. Beckley responded that those permits are ok.

c) NIMS Update

I D. Sullivan absent. She has also resigned her position so we are hoping that J. Petersen will come back.

M. Jones reported that membership list is being updated and people who are a part of it. Trying to figure out who the incident commander will be since John al-Amin is gone. E. Endrijonas asked if testing was being planned and M. Jones responded that there are no immediate plans for a drill.

M. Jones said there have been questions about defibrillators and she was told they would be gone in 2 weeks but they are still here. She called the Chief and was told there was a recall on the new ones so we are back to checking on the ones we have. We will soon get the 5 that we were originally allotted.

d) Student Concerns
(ASG Rep)

I D. Marletti provided the following Student Concern update:

- Students are upset about no grace period for parking because new students are coming on campus trying

to get registered.

- Black History month event on 2/29 where there will be a fashion show from 1:00-3:00 in the student lounge.
- Campaigning starts March 2nd and there will be a meeting about how to handle campaigns but rules are in place. E. Endrijonas stated that we will have to put consequences in place if rules are not followed.

IV. New Business

I,AN

The following new business items were discussed:

- A request for signage on the outside of the SS building has been made because no one knows that the Welcome desk is in this building and even though there is mapping, there still should be some identifiers so people know where to go. The Ambassadors desk doesn't have signage either.
- Safety Hazard – 3 chairs broken in EOPS. Are there funds somewhere to allocate?
- Landscaping/Nursery issue – the nursery is a big mess and beyond that the plant material is rooted and in the ground however there is no downtime for Grounds to continually prune and pull out items. Baseball team has required the College to keep it as clean as possible. Two acres have been cleared out and it's piled up for removal, but there is not the manpower to get in the nursery and clean it up. There is vandalism and homeless camps going on there right now too. C. Owens asked if there was anything left that can be used on campus and S. Montanez said 4 trees for the landscaping on Rose Avenue came from there and will probably use 7 to 8 more trees on campus. W. Deits added that funding for scheduled maintenance is no longer covered by the state and the (4) RDA's in the District are all going away which has caused a loss of hundreds of thousands of dollars for maintenance.

V. Action Items

I,AN

- W. Deits asked about updates from CUDS to PBC and Academic Senate and said that these will go to Accreditation for TCO principles. Accreditation wanted linkage between committees on how we recognize and communicate issues and putting the minutes on the portal shows evidence not communication. E. Endrijonas added that this will be addressed more in the year and a half. Our next report is due October 2013. In that report we have to

address original 7 recommendations. 2 of them we were not required and it speaks to this very issue of communication. President's cabinet is now looking at communication plan. We will be looking at the Facilities Master Plan and will review the Education Master Plan together. This takes on importance related to planning for 2013 mid-term report.

- E. Endrijonas asked that a parking spot for the EVP be put on the next agenda as an item. She stated that she spends a lot of her time trying to find parking when coming to and from meetings and her time could be better utilized on campus.

VI. Major Accomplishments/ Roundtable Discussion	I	N/A
VII. Informational Item: Accreditation	I	Special Board study session next Wednesday February 22nd. Tonight will be public comments. Dr. Duran requested that if we have students or staff or general public with questions, refer them to him so they can get a correct message and added that we are an accredited institution while this is happening.
VIII. Adjournment	I,AT	The meeting adjourned at 3:05 p.m.
IX. Future CUDS Meetings		<ul style="list-style-type: none"> ○ April 10, 2012 ○ May 8, 2012