



# CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

**Present:** Mike Bush (*co-chair*), Diane Eberhardy (*co-chair*), Will Deits, Everardo Rivera, Hussein Fahs, Elissa Caruth, Tomas Salinas, Connie Owens, Chris Schmidt, Bola King-Rushing, Daniel Goicoechea, Deanna Flanagan, Diane Rausch, Terry Cobos, Erika Endrijonas, Richard Williams, Paul Olivares (*ASG Rep*)

**Absent:** James Petersen, Luanne Crockett, Richard De La O, Ron Owen, Leo Orange, Marti Dibble

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Meeting Date: **10/09/12**      Minutes Approved: **09/11/12**      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    | The meeting was called to order at 2:00pm   |
| II. Approval of Minutes             | I,AT | The minutes of May 8, 2012 were accepted.   |
| III. Old Business                   |      |   |
| a) Measure S Update<br>(Will Deits) | I    | W. Deits provided a following Measure S Update: <ul style="list-style-type: none"><li>• South Hall demolition currently in process.</li><li>• Old LRC modernization: five additional classrooms and project will start in the summer and may take one full year.</li><li>• New dental building on hold pending Prop 30.</li></ul> |
| b) Campus Police                    | I    | Running short on officers; increase corps. With safety officers (security professional who is not a sworn officer), five sworn officer openings.  |
| c) NEMS Update                      | I    | National Emergency Management System: allows inter-agency communication, standardization of protocols.  |
| d) Student Concerns                 | I    | No Update   |
| IV. New Business                    | I    | a. Review CUDS PGM Statement:   |
| V. Action Items                     | I    | No Action Items   |

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|---|------|---|
| VI. Major Accomplishments/<br>Roundtable Discussion | I    | N/A   |
| VII. Informational Item:<br>Accreditation           | I    | No Update   |
| VIII. Adjournment                                   | I,AT | The meeting adjourned.  |
| IX. Future CUDS Meetings                            |      | <ul style="list-style-type: none"><li>○ October 9, 2012</li><li>○ November 13, 2012</li><li>○ January 8, 2013</li><li>○ February 12, 2013</li><li>○ March 12, 2013</li><li>○ April 9, 2013</li><li>○ May 14, 2013</li></ul> |