

CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

<u>Present</u>: Mary Jones (co-chair), John al-Amin (co-chair), Dennis Marletti, Chris Schmidt, Richard Williams, Michael Webb, Erika Endrijonas (ex-officio), Dan Goicoechea, Will Deits, Lt. Greg Beckley, Dana Sullivan, Leo Orange, Connie Owens

<u>Absent</u>: Everardo Rivera, Gaylene Croker, Hussein Fahs, Kim Karkos, Tomas Salinas, Diane Rausch, Marti Dribble, James Petersen, Luanne Crockett, Richard De La O, Ron Owen, Terry Cobos

Meeting Date: 01/10/12	Minutes Approve	d: 12/13/11 Re	corded By: Darlene Inda
AN = Action Needed	AT = Action Taken	D = Discussion	n I = Information Only

DISCUSSION/DECISIONS

- I. Called to Order AT The meeting was called to order at 2:05 p.m.
- II. Approval of Minutes

 I,AT

 The committee reviewed the meeting minutes of
 November 8, 2011. D. Marletti moved to approve the
 meeting minutes, L. Orange seconded and the motion
 carried unanimously.
- III. Old Business
- a) Measure S Update (Will Deits)

- W. Deits provided the following Measure S Update:
- Dental Hygiene building: project is past 100% for the schematic phase. Proceeding to design documents that define project in more technical terms and specific definitions to get the general outline of the building. The plan is to grade the building pad for the building in the summer 2012 and hopefully about the same time documents will go to DSA for review and approval.
- Old LRC building: seismic a little further along and 60% in design document phase. The new LRC needs to be completed first so we have a place to move everyone from the old LRC.
- New LRC building: on schedule for spring completion; doing electrical HVAC, site concrete, and installing cabinets. Plumbing and fixtures are in place right now and working on IT cabling for 190 computers on ground floor for which 17 miles of cabling is being installed. Cameras are in the

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warehouse for the building as well as the 190 computers. Installation of skylight panes will be as soon as the panels show up.

b) Campus Police Update (Lt. Greg Beckley)

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- Lt. Beckley provided the following Campus Police update:
- Staff permits but the method of dissemination is still being decided. He was told by the Chief that current staff permits will be valid through January. Student permits are available now and he's already seen some on vehicles. He told staff to honor spring permit as if it were a fall permit. Staff permits will be similar to student permits; a magnetic plastic for inside of windshield.
- The vehicle that was taken in conjunction with theft of gym locker was recovered yesterday. It was found parked on D Street in Oxnard for several weeks. It was found because the victim got a letter for an overdue parking citation. Bad news is that only the car was found, not the person but the Dept. has an idea as to where she is.
- Move of police facility will hopefully begin tomorrow.
 IT is going in tomorrow to move and mount video monitors and radio. Operational status should be by Friday.
- No more problems with the lockers. C. Schmidt mentioned that he cleans out the lockers every semester, goes through them and puts up warning signs a month in advance. He has had to cut locks and saves the contents and keeps them stored until they are claimed.

c) NIMS Update

- D. Sullivan provided the following NIMS update:
- A new list was put together at President's Cabinet to replace people on the response team.
- Tammy Crudo comes to the FSTA from the Fire Department with over 20 years of experience. She's done a lot of these kinds of drills and has been in a commander position before and can help us put together a drill because it doesn't sound like we will be funded. She is trying to get a tabletop together. Terry Cobos is working on this as well.
- Looking at a couple of videos for something short to show a type of drill and an overview of how these things go down. Gives good review of what happens. She did NCI drill last week in her class.

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d) Student Concerns (ASG Rep)

- D. Marletti spoke about student concerns:
- Discontinuance of classes and budget crisis is what the students are worried about.
- First Class Vending are looking into providing a hot beverage machine – the problem is that there aren't water lines in the locations that are being proposed.
- M. Jones asked about the "Free Speech" area and D. Marletti stated that he hasn't heard from Karen Engelsen yet. He said that another college had a really good spelled out program and spoke about the last incident and the trouble he had.

IV. New Business

- J. al-Amin stated that we are working on getting a new marquee and getting cost estimates. The location will be between PAB and LRC annex and should be up and running by mid spring.
- IT will be moving into the 2nd floor space of the CSSC building and as soon as they are through with moving the Police will begin moving their location.
- The area between the old cafeteria and OE-11 needs to remain clear during the swap meets as it is a fire hazard.
- The Governor released the forecast for budget and while revenues are not what we anticipated, it looks like only Tier 1 cuts will be implemented rather than Tier 2. The District and Colleges have already planned for these cuts. Until there are new tax revenues to make up \$100 million in revenue, there still might be some issues. We will still be at the \$2.3 million budget reduction next year.
- Accreditation have not heard anything official but did receive report from the visiting team. ACCJC will meet in January. We are consciously optimistic but what matters is what the commission says. The report is just to the commissions as they are the ones who take action.
- Wipe Away Cancer Drive will be ongoing. So far over 800 dollars has been raised for diapers and wipes. Outside vendors have been very gracious. Two matches were found from the Bone Marrow drive so we will meet and take a publicity picture.
- The Foundation has approved to give the college 200K for the next two years for classes.
- Summer School same size as last year. The other two colleges will be scaling back from what they had. Most of our classes will be 6 or 7 week classes.

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- V. Action Items I No Action Items
- VI. Major Accomplishments/ Roundtable Discussion
- No Major Accomplishments/Roundtable Discussion
- VII. Informational Item: Accreditation
- I No Accreditation Update
- VIII. Adjournment I,AT The meeting adjourned at 2:30 p.m.

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- IX. Future CUDS Meetings
- o January 10, 2012
- o February 14, 2012
- o March 14, 2012
- o April 20, 2012
- o May 8, 2012