



CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

Present: Mike Bush (*co-chair*), Deanna McFadden (*acting co-chair*), Cesar Romero, Bob Sube, Mike Alexander, Luanne Crockett, Chris Schmidt, Mike Ketaily, Josh Lieser, Leo Orange, Cecilia Milan

Absent: Everardo Rivera, Connie Owens, Rebecca Lopez (*ASG Rep*), Gaylene McPherson, Daniel Goicoechea, Hussein Fahs, Christine Morla, Ken Sherwood

Guests:

Meeting Date: **04/12/16** Minutes Approved: **03/08/16** Recorded By: Darlene Inda

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

DISCUSSION/DECISIONS

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| I. | Called to Order | I,AT | The meeting was called to order at 2:05pm |
| II. | Adoption of the Agenda | I, AT | The committee reviewed the agenda, M. Ketaily moved to approve, J. Lieser seconded, and <i>the agenda was approved.</i> |
| III. | Public Comment | I | None |
| IV. | Approval of Meeting Minutes | I,AT | The committee reviewed the minutes from February 9, 2016. C. Milan moved to approve the minutes as presented, L. Orange seconded, and <i>the minutes were approved.</i> |
| V. | New Business | | |
| | a) CERT Training | I | In flux on dates. Working to reschedule. They will be held on two consecutive Friday's. |
| VI. | Old Business | | |
| | o Measure S Update (Bob Sube) | I | <ul style="list-style-type: none">• Condor Hall - delayed due to structural issues for fire sprinkler system. They can't proceed with anything else within that general area. Hopeful they will get done by end of June. Contractually supposed to be done by July 1st.• Dental Hygiene – will wrap up last day of April. |

- Campus Police Update (Cesar Romero)
 - I
 - Incident Friday that started at Channel Islands High School – message went out via blackboard connect. OPD responded to call that there were two people, one possibly armed running in the area. They got the address for them and found them there and arrested them. Turned out they had an airsoft gun.
 - Officer Ivan Garcia – previously provisional. He came from Oxnard Police Department and applied was offered our full-time position. He is very nice, bilingual, knowledgeable, and a good fit for this department and a previous OC student. It will add to the officers currently assigned.
 - BIT reports - student expelled from VC a couple years ago because he was assaulting people at VC for no apparent reason. He wants to come back to school and here at OC. He met with Dr. Cobian and he is looking into what options this individual has. If he is accepted back – we will keep tabs on him.
 - Sunday – visitor at the swap meet was very intoxicated. We were able to assist the individual and get him a taxi.

- Student Concerns
 - I
 - None – absent

- Facility & Safety Issues
 - I
 - D. McFadden said she and Bob Sube are in contact with Ventura County Disaster Preparation Dept. who are meeting with all three campuses and coming out and assessing disaster supplies. She wanted them to look at the medical supplies first. We are going to work with them directly and the three campuses. They were impressed with M&O and how things are done. We will look at our inventories and wish list and put our request into them. They will come back and do tabletop trainings and it's all FREE.

- Technology (Mike Alexander)
 - I
 - Door Locks - cost is about \$3000/opening because of the wiring to the doors, jams, and hardware. Focus would be LA and LS buildings since they open to the parking lots. We want to have the ability for an officer/cadet to single touch lock down the doors. It will not be a 100% complete in Library and SS buildings because of the sliding doors. Had two very good presentations but we have two other colleges looking into this too. Other thing these locks do is

give faculty ability to lock the door from the inside. We are looking at the number of impacted lives and a classroom of 45 students has more lives in it, than a person in an office. We have to do a detailed inventory of openings, type of doors, etc. We only have to inventory the buildings we want to do at this point. What we can do will depend on the type of door. We are going with same scope of work and will most likely go with same manufacturer. Solution on building in 70's is different than the buildings built in the 2000's.

- Internet and issues with blackboard connect.
- NH-6 project is complete.
- LA-5 not upgrading after all to smart classrooms – have other plans for that room
- Student worker went around to all the classrooms to check what needs to be SMART classroom equipped.
- Department codes from RICOH to do chargebacks. There was an issue on RICOHs side and they are working on it – told there is a two-week delay.
- Safety Tags – spoke with Jordan and he has availability on the weekends and he would love to come in and calibrate the perimeter of every room on campus.
- Talked about seminar he went to put on by the State Chancellor's office for assessment. We have to find something to replace our current assessment program which cuts off in November. One option is CCCS. There is nothing that will work to fit all of our needs so something is being put together.
- Asked about proper lockdown procedures when the doors are done – M. Bush said students just need to stay away from windows since the doors will lock. Will not be 100% solution but will take care of weakest points.

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| VII. | Informational Item: Accreditation | I | Moving along. Erika Endrijonas has team visiting this week under new standards and she will be one of our readers. We will have the benefit of her experience before we get our visit. |
| VIII. | Adjournment | I, AT | The meeting adjourned at 2:43p.m. |
| IX. | Future CUDS Meetings | I | o April 12, 2016 |