

## CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

<u>Present</u>: Will Deits *(co-chair)*, Lt. Greg Beckley, Michael Webb, Hussein Fahs, Connie Owens, Erika Endrijonas, Dennis Marletti, Chris Schmidt, Marti Dibble, Tomas Salinas, Gaylene Croker, Kim Karkos, Diane Rausch

<u>Absent</u>: Mary Jones, James Petersen, Luanne Crockett, Richard De La O, Ron Owen, Terry Cobos, Leo Orange, Dan Goicoechea, Everardo Rivera

Meeting Date: 05/08/2012 Minutes Approved: 04/10/12 Recorded By: Darlene Inda

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

## **DISCUSSION/DECISIONS**

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

  I The committee reviewed the meeting minutes of February 14, 2012. K. Karkos motioned to approve the minutes, G. Beckley seconded, and the motion was accepted with refinements.
- III. Old Business
- a) Measure S Update (Will Deits)

- W. Deits provided the following Measure S Update:
  - Measure S projects are still ongoing but at the completion point with LRC; paint, lighting and some ceiling areas are being closed up now and landscaping is substantially complete. The fences along Rose Ave are starting to be removed to get traffic in there already and right now we will have the balance of the fences up for 1-2 more weeks. In the meantime we are trying to make sure there aren't any safety issues. No open holes in ground or exposed electrical.
  - Other projects are in the design development now and from will go to construction documents for detail specifications for the project. Currently, we are going through Dental and seismic upgrade.
  - Paving project in the summer, repaving the B parking lot. They will take asphalt out and stabilize the base with geo tech matting and base material. The problem is that it was paved over

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- weak substring so the ground has done a lot of movement. They will also be re-striping all crosswalks, curbs, stop bars, etc. and also intend to add parking spaces to the AutoTech parking lot.
- LLRC dedication ceremony has been scheduled for May 9, 2012 at 4:00 p.m. The building will be ready, but all the furniture will not be in there. Full completion expected for the beginning of June.
- H. Fahs asked about the marquee. W. Deits responded that it will probably not be on Rose Avenue. The old marquee is in the warehouse and the thought is that we put it out on the soccer fields to replace the other one that is old. That way traffic can be addressed in both areas.

- b) Campus Police Update (Lt. Greg Beckley)
- Lt. Beckley provided the following Campus Police update:
  - Crime is down significantly for fall and spring semester.
  - The district has demanded that he begin enforcement for staff parking permits, so any staff that haven't done it yet need to do it quickly.
  - Sergeant Caesar Romero will come back to OC April 26<sup>th</sup> as he will be taking over at MC and VC.

c) NIMS Update

- I Absent no update. Cesar and Lt. completed NIMS 300 and 400 training. W. Deits said it's something we need to revisit.
- d) Student Concerns (ASG Rep)

- D. Marletti provided the following Student Concerns Update:
  - Student Government elections are done and there was no drama this year, although the turnout was less.
  - Attended D.C. conference. Highlight was the cherry blossoms were in full bloom. One of the students went into a place where President Obama walked in with security service.

IV. New Business

a. Parking Space for EVP - E. Endrijonas said she goes various places throughout day (i.e. district, meetings, etc.), and asked for possible spot designated and mentioned that Ramiro Sanchez at VC has one. W. Deits asked for a motion, C. Owens motioned to approve, M. Webb seconded and the motion was accepted.

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- b. SharePoint Update will be a standing item. For accreditation purposes, SharePoint is the warehouse for all agendas and minutes for meetings and it's important that it's discussed and reflected in the minutes.
- c. Organic fertilizers W. Deits presented a sign which will be put on campus for the college's new fertilizer. We are trying to get away from synthetic fertilizers and trying to go more natural, it is non-toxic to fish, wildlife and humans and eventually our water bill will start to go down. We are trying to shift to organic fertilizer to build up a base and not have toxic buildup of organic type solubles. This has been talked about for over a year and a program was finally developed for our soil conditions. The students will also see through advertisement what we are doing for the environment.
- d. Video selection in classroom G. Croker spoke about an inappropriate video which was on the computer in H-5. W. Deits asked her what day this occurred and said that we can have IT do some backtracking.

- V. Action Items
- I.AN
- 1. Install old marquee
- 2. EVP Parking Spot
- VI. Major Accomplishments/ Roundtable Discussion
- T. Salinas spoke about people panhandling outside of the Library and CSSC buildings. D.
   Marletti responded that they are supposed to have permits to do this. Lt. Beckley said he knows who it is and campus police have talked to him. It was part of voter's registration group, but he wasn't supposed to be that far from his booth.
- C. Owens asked about the car washer on campus.
- Lt. Beckley talked about a fire in the nursery area and three juveniles seen running from the fire.
- Lt. Beckley discussed the recent PAB event, and that there were two students in the Student Lounge men's bathroom filming people going in and out of the bathroom. He said in order to film in a restroom a sign must be posted stating that they are filming and that the bathroom is closed.

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VII. Informational Item: Accreditation

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There will be three team members from the ACCJC going to the district on April 16<sup>th</sup>. The individual interviewing R. Cabral and Dr. Duran is the Chair of the San Bernardino district. They will talk to staff and the president's specifically about the district's recommendations that were noted as concerns which put the college on probation. Four of the 5 trustees will be there as well. This group will do interviews and submit a report to the Commission. We should hear a report at the June meeting and a report on their findings. C. Owens spoke about the Accreditation meeting she sits on and that they have a meeting every Friday working for 4-5 hours getting new structure lined up and it's almost ready to start sharing with everyone.

VIII. Adjournment

I,AT The meeting adjourned at 2:55 p.m.

IX. Future CUDS Meetings

o May 8, 2012

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