

CAMPUS USE, DEVELOPMENT, AND SAFETY COMMITTEE MEETING MINUTES

<u>Present</u>: Mary Jones (co-chair), Dr. John al-Amin (co-chair), Leo Orange, Michael Webb,

Daniel Goicheca, Debby Talili (for Chris Schmidt), Kim Karkos, Will Deits, Everardo

Rivera, Anthony Rodriguez, Dennis Marletti, Connie Owens, Diane Rausch

Guests:

Meeting Date: 05/10/11	ſ	Minutes	s Approved:	04/12/11	Record	ed By: Darlene Inda
AN = Action Needed	AT = A	Action	Taken	D = Discus	sion	I = Information Only
DISCUSSION/DECISION	<u> S</u>					
I. Called to Order		AT	The meeting	g was called	to orde	r at 2:05 p.m.
II. Approval of Minutes			The Committee reviewed the meeting minutes of April 12, 2011. Diane had a change to the minutes stating that she has not purchased any Kindles for the bookstore, however they have <i>e</i> Books.			

- AT K. Karkos moved to approve the meeting minutes of April 12, 2011 with the above mentioned changes. Leo Orange seconded, and *the motion carried unanimously* with one abstention.
 - D. Marletti talked about the stop sign by the Community Services building and said there is a portion of the tree hanging in front of the sign and blocking it. He will send his request to S. Montanez.
 - D. Rausch stated that Bookstore is in the old cafeteria site temporarily from Mon-Thurs 9:00am-6:00pm and closed on Fridays but the website is always open. She added that the defibrillator was removed and brought over to the temporary location.

- III. Old Business
- a) Measure S Update (Will Deits)
- W. Deits provided the following updates:
 - Fire Sheriff Training Academy moving along and is scheduled for completion on or about 5/15, which he feels is a little optimistic because there still is a lot of work and thinks they are actually

running a little behind. He also stated that there is no summer academy so they will be able to deal with the issues then.

- Performing Arts Building working on final punch list items, specifically rigging. All systems have had training and have utilized the equipment in small low-key venues. There have been a lot of inquiries on the rental of the building.
- New LRC still on schedule for the first of the year. Currently working on electrical, HVAC, drywall, paint & siding. A meeting for LRC2 (seismic upgrade) is scheduled for the 15th to discuss cost estimate.
- Dental Hygiene still in program definition phase and comparing other dental hygiene labs in Southern California with our lab to see the most versatile layout. The seismic drawings will be worked on sometime in June or July.
- Bookstore Remodel demo has started today.
 Should be finished by the Fall.

- b) Campus Police Update (Lt. Greg Beckley)
- I,AN Lt. Beckley absent (out of state).

One issue that was brought to the EAC was a student issue involving a couple who have been seen on campus numerous times either very active with one another or fighting. Campus Police have been involved. This issue was brought forward because no one has come forward or contacted Police. M. Jones stated that she wants the students to be more proactive. J. al-Amin stated that it's a student code of conduct issue and requested the names of the students so he can follow-up.

c) NEMS Update

I.AN Jim Petersen – absent.

M. Jones passed out a handout on what to do in an earthquake. She stated that these are new guidelines from what we knew before. L. Orange will review these guidelines and will discuss at the next meeting. This document came out in the paper and is not an "official" document. This needs to be discussed and reviewed before disseminating.

d) Student Concerns (ASG Rep) I,D D. Marletti asked about the completion of the new LRC building and Performing Arts building and wants to know when the students will have access to the Performing Arts building. He asked if it was available to the Clubs. J. al-Amin stated that it is available for campus use and

groups, however, it's not free. He added that the fees are what the Board has approved.

C. Owens stated that R. Infante (ASG Rep) could not be here today, but wanted to report that ASG is working on elections and Hands Across California. C. Owens stated that she is working on the Scholarship Awards Ceremony where M. Jones is going to MC again. She added that the students will have a reception and an installation dance. The event will be in the Black Box of the Performing Arts Center.

e) Work Comp (Ron Owens)

- M. Jones passed out handouts from Ron Owens which provided charts from Workers Comp for both Total Incurred Costs and Total Number of Claims from 2008 to 2011.
- f) Prepaid Food Plans
- No additional information provided, still trying to resolve the Student ID One Card.
- g) Textbook Rentals
- I No additional information.

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- h) Emergency Plan for Disabled Students
- L. Orange asked what is supposed to be done when elevators are disabled and how a disabled person is supposed to get down. He stated that in CAPED the chairs should be available. He added that most are in compliance and some are not.

- i) M&O Work Orders
- W. Deits brought a handout which provided the Committee with how busy M&O's department is. He stated that these requests are the day to day items which M&O needs to do to ensure compliance with OSHA and do not include email requests, phone calls or emergencies. He also stated that compliance issues receive #1 priority, operational issues are #2 and items such as a leaky faucet, doorstop ripped off the door are all #3 priorities. The last component is scheduled maintenance which depends on state funding. He provided this list to the Committee so they could see the reality of his department with the increased size of the campus but lack of sufficient staffing.

IV. New Business

E. Rivera asked about the Performing Arts Building and whether all clubs, students and staff have to pay for the PAC. J. al-Amin answered that yes, everyone has to pay for the building as there are costs for technicians and custodial. He stated that the current fee schedule provides a lower rate which is for non-profit and the higher rate if for profit.

J. al-Amin provided a brief explanation on the budget issues with the College and stated we are going into the 7% budget cut and added that the reserve can tolerate one more year, but once it goes away, we will still have to make those cuts. He stated that this is going to be a different College within the next two years.

V. Action Items

None

VI. Major Accomplishments/ Roundtable Discussion I,D C. Owens stated that the Foundation is giving away 185 scholarships, most will receive \$500 and some will receive \$2200.

A. Rodriguez stated that Oxnard College is going to be the 100th College of Sigma Kappa Delta and he is the sponsor.

M. Jones stated that they are looking for a Graduation speaker and currently have two interested but would like to have five or six. They will need to be graduating and willing to walk the line.

VII. Adjournment

AT The meeting adjourned at 3:01 p.m.

VIII. Future CUDS Meetings

o May 10, 2011