Bob Gardner called the meeting at 2:04 pm

Review and Approval of October 31, 2013 Meeting

Simpson moved for the adoption of the minutes. Azhand seconded.

Action Items List

1. Faculty Senate and OCR are taking it back and forth with drafts, and will on the Fac Sen agenda this month.
2. No rep to discuss
3. Complete in all buildings except outside the President’s Office/Admin Building as it is being done in house.
4. Safety concerns and functionality design has been approved. FS and SSD are reviewing the design to meet all the needs and features.
5. Please review and provide feedback to Dayna by 5/15/14. Due June 30.
6. Power is there but the telephone line isn’t operational. IT has been bid out to have the telephone line installed and be functional. The out of order sign continues to be removed so they are looking into a more semi-permanent solution until it is operational.
7. Gardner has spoken with Jimmie and in the process of installing a blinking light to call attention to those violating the posted signs. The movable sign that was going to be used is inoperable at this time, but can be used once it is repaired. Duncan to talk with Chief about the possible use of blinking light. Will have an officer drive through every once in a while as part of the regular patrol to try and deter violators. Gardner asked to set up a meeting with Ron and Duncan for enforcement issues.

8. Portillo has met with Jaworski, Simpson, Brown to get feedback. He is still working on it and will send out once he drafts the new policy.

9. Simpson still waiting a list from Purchasing. Once received, he will go look at them.

10. Gardner updated that is was completed. Online feedback box. Jaworski will look into if the message went to students. Brown stated that the site is ADA compliant.

11. Will bring up at the next meeting with an update. Jaworski suggested adding this to the ATI meeting Rosa Padilla is creating.

_Items from the Floor_

Jaworski- who’s responsible to test the phones at the areas of refuge? Gardner said ITS is responsible as they own the phone system. Simpson suggested Gardner email ITS to have the phones tested monthly.

Access Guide that is on the website has not been updated in over three years. ACM assisted with CPDC staff to develop the guide. Gardner suggested Azhand work with ITS/ ATI to start the project. Wahl stated that he did a preliminary review of needed changes about a year ago.

Safety walk that ASI sponsored a few nights ago looking at safety concerns on campus. Looking at lighting at night, tripping hazards, etc. ASI will post this on their website and will provide a list to Facilities Services The LED lighting has created a brighter area very well.

There being no further business, Gardner adjourned the meeting at 2:52 p.m.