Gardner called the meeting to order at 2:09 pm.

Review and Approval of December 9, 2010 Meeting Minutes
Walde moved for the adoption of the minutes. Azhand seconded.

Jackson Lawsuit Settlement Spreadsheet Distribution
A list of Jackson Lawsuit Settlement items that are currently incomplete or in progress was distributed to the committee. Gardner noted that some items were delayed due to past funding issues and some are delayed by external approving agencies. Additionally, Facilities Services and CPDC have limited manpower to devote to these projects which can cause delays.

Simpson noted the list currently addresses permanent fixtures and furniture, but there are some issues with modular furniture on campus that need to be addressed at some point.

Sorrell requested a status update on the Pfau Library restroom project. Simpson noted the restrooms currently under construction are on schedule to be completed by the end of February 2011.

Walde requested a list of areas of access that will be affected during construction on the Commons building ramps that is scheduled for summer 2011.

Ongoing Campus Projects with Accessibility Impact
Wahl provided an update on current ADA projects on campus. Projects discussed were:

- Restrooms
- Paths of travel campus-wide including Jack Brown (vehicular and pedestrian), portions of the Commons, and Palm Desert Campus
- Automated building entrances
- Fire alarm projects
- Elevators and lifts
- Stairs and ramps
- Program access (counter heights, etc.)
- ADA seating in Performing Arts
- Signage (evacuation, interior, exterior)
- Drinking fountains
- Doors and hardware

Cost for all projects in their entirety is currently approximated to be $8.2 million. Funding is available and provided by 2008 bond monies.

**Non-State ADA Projects**
Simpson noted there is a list of non-state ADA projects that need to be completed and funding sources for these projects need to be determined. Gardner asked that Facilities Services and CPDC meet with the necessary non-state departments with ADA concerns to establish an order of prioritization for the projects, with those affecting students and emergency evacuation having the highest priority.

**Action Items List**
An action item list (last revised April 2010) was reviewed by the committee. All items on the list have been resolved.

**Pending ADA Items**
Gardner noted that with the current budget situation we cannot afford to hire a full-time ADA Coordinator. Spagnuolo noted that she has researched this position with other Southern California universities and community colleges and nearly all have a staff member who performs the duties of ADA Coordinator as a secondary role and not their primary employment position. Gardner said his office will continue to coordinate the resolution of any ADA issues with the appropriate departments on campus until an ADA Coordinator can be hired on a contract or part-time basis.

Jaworski provided an update on the CAAB charter revision. Charter requirements are complicated as they must satisfy Executive Order 926 as well as requirements mandated to Services to Students with Disabilities by a coded memorandum. The charter will include an annual reporting requirement that is currently not being done on campus. Committee membership may change and one year service terms will be established. Additionally, Jaworski will be defining a process by which students can bring an issue to the committee for review. Gardner suggested reviewing other CSU campuses’ charters for ideas. Jaworski will send a draft of the revised charter to the committee after it is reviewed by the Vice President for Administration and Finance.

**Items from the Floor**
Jaworski would like the digital signage in University Hall relocated to better serve SSD students. Facilities Services will look into costs involved with moving it.

There being no further business, Gardner adjourned the meeting at 2:55 pm.