California State University, San Bernardino CAMPUS ACCESSIBILITY ADVISORY BOARD (CAAB) Minutes of the May 5, 2011 Meeting 2:00 – 4:00 pm, Foundation Boardroom

Members Present: Bob Gardner (chair), Hamid Azhand, Amy Beran, Jimmie Brown, Lucas Cuny, Kevin Doyle, Randy Hanlin, Connie Jones, Hideya Koshino, Cynthia Linton, Donita Remington, Terry Schmitt, Tony Simpson, Eva Sorrell, Michael Wahl, Tricia Walde, Dale West

Members Absent: Cesar Caballero, Tiffany Han, Tina Howe, Beth Jaworski, Leon McNaught, Dennis Robertson, Aaron Toy Scott, Don Soderbloom

Guests Present: Melissa Spagnuolo, Ruben Gutierrez

Gardner called the meeting to order at 2:01 pm.

Review and Approval of February 3, 2011 Meeting Minutes

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

CAAB Charter Revision Update

A draft copy of the revised CAAB charter was distributed showing all changes that have been made. Gardner asked that the committee review the document closely and send all comments, suggestions, and/or revisions to Jaworski. Spagnuolo will send an electronic copy to all committee members.

Jackson Lawsuit Settlement Project Update

Azhand confirmed that approximately 46% (\$4.8 million) of the funds allotted for Jackson Lawsuit Settlement project items has been spent. There are currently a few major projects in progress, such as the vehicular and pedestrian pathways near the Commons and Jack Brown buildings.

Ongoing Campus Projects with Accessibility Impact

Wahl provided an update on current ADA projects on campus. Projects discussed were:

- Restrooms (all complete with the exception of the Information Center #1 restroom)
- Fire alarm project (four buildings)
- Signage (evacuation, interior, exterior)
- Drinking fountains
- Paths of travel (sidewalks on road from Bookstore to Housing, and from Bookstore to Administration building)

Non-State ADA Projects

Wahl provided an update on ADA projects within non-state buildings. Issues with the Student Health Center were resolved with the recent expansion/renovation project.

Bookstore compliance issues were resolved when Follett renovated the Bookstore. The downstairs area of the Bookstore is not compliant, but is not occupied at this time.

Children's Center needs one drinking fountain replaced.

Foundation building kitchen is not compliant. Items identified in the Jackson Settlement would compromise the functionality of this space used as a commercial-type kitchen.

In Housing, a washroom is planned for University Village and a paths of travel project is planned for Serrano Village.

ADA Van

Gardner reported that Dr. Karnig agreed with the idea that there may be an opportunity for a donor to provide funding for an accessible van. Gardner will follow up on this with Vice President Sharp.

ADA Audit Update

Gardner provided a brief update regarding the ADA audit in progress on campus. The auditor indicated the campus is doing well overall, but there have been a few findings thus far. The informal audit exit conference is scheduled for Friday, May 13.

Schmitt stated the Student Health Center's website accessibility score has been penalized for providing links to external sites that are not fully accessible. He asked if it is allowable to include these links but post a disclaimer that states CSUSB does not guarantee the accessibility of these external sites. Gardner will follow up with Lorraine Frost and the ATI committee on this question.

Action Items List

There were no open action items to review. Spagnuolo will distribute a list of action items from today's meeting to the committee.

There being no further business, Gardner adjourned the meeting at 2:25 pm.