Chairman, Sergio A. Lopez, called the regular meeting of Campus Operations Committee to order at 2:01 p.m. on Thursday, September 6, 2007 in the Administration Board Room.

Approval of Agenda:  M/S/C Trejo/Ortega to approve the agenda as amended.  Move the new business items under “Construction Update.”

Approval of Minutes:  M/S/C Huerta/Madrid to approve the minutes of the June 21, 2007 meeting as amended. Under “Naming the Art Gallery,” last paragraph, Mr. Huerta clarified that he is not “adamantly against” the Art Gallery project. Mr. Huerta is part of the Art Gallery Committee.

OLD BUSINESS

Construction Update

Mr. Lopez stated that the reserved and handicap parking spaces in lot “C” will be removed once construction of the new Science building begins. An updated campus map was disseminated. Mr. Lopez pointed out all of the impacted parking areas. The old track field will be converted to additional parking spaces. He stated that by Monday, September 17th, thirteen (13) reserved parking spaces will be reinstalled by the Human Resources area.

Mr. Webster stated that both new entrances are part of the next project. Architect, Jimmy Sanders will meet with the City sometime this week regarding the status of the project. Mr. Webster stated
that bids for the Science Building Ground Work go out in October but not the new entrances. The entrances are part of phase 3 that should go to bid in Spring 2008.

David Poor stated being concerned for students walking by the construction area in the North parking lot. Mr. Lopez stated that a paved walkway will be put in from lot “D” to lot “C” to prevent students from walking through the construction area.

Three (3) new parking day pass machines were installed last week; two of those are operational in lot “B” to accommodate and move traffic rapidly.

Mr. Webster stated that a final report from the USGS (Geology Service) came back satisfactory. He assumed that ground work for the Science building will get to the October Board meeting.

Mr. Lopez suggested for speed bumps to be put in from parking lot “F” to lot “D” since there have been reports of vehicles speeding in the new perimeter road. Mr. Webster stated that stop signs will be installed to prevent traffic collisions.

Mr. Webster stated that parking lot “F” does not currently have lights and will not have lighting until a later date since there is not any power to draw from. A decision has been made to close lot “F” at 5:00 p.m. to prevent problems.

The new bus stop was discussed. A temporary shading structure and temporary lighting will be installed to accommodate students. Once the Science building is done the shading structure will be relocated to the swimming pool and a permanent shading structure will be built at the bus stop. Mr. Lopez stated that there have been reports that students are being picked up and dropped off in the bus stop area blocking buses. Mr. Webster will meet this Friday with County officials, Mr. Sanders and Mr. Lau to discuss a grant given by the County to improve the bus stop.

Parking

Parking was discussed due to recent e-mail activity from faculty and staff complaining that there is not enough parking on campus. An e-mail from an employee stated that she spent more than thirty (30) minutes looking for a parking space in lot “A.” Mr. Lopez stated that there are plenty of parking spaces in the new parking lot (“D”) but employees refuse to walk from the new parking lot. Mr. Webster stated that not once has he seen the new parking lot filled. Mr. Lopez stated that there is plenty of parking available but people insist to park closest to their office or classroom. Mr. Lopez provided a chart comparing parking spaces from last year; the chart is on page 3. The chart was discussed and no further discussion or questions followed.

Additional Motorcycle Parking

Mr. Lopez stated that sixteen (16) additional motorcycles spaces with shade will be created by the 500 building.
Parking Control: Report

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<th>Lot A</th>
<th>Lot B</th>
<th>Lot C</th>
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| Totals   | 582   | 323   | 623   | 33     | 7       | 1568  |

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| Totals   | 573   | 323   | 279     | 714       | 94   | 33     | 2034    |

Naming of the Art Gallery the “Domingo O. Ulloa Memorial Art Gallery”

There was a consensus that naming a building after an individual needs to follow guidelines and protocol. A formal proposal is yet to be submitted to this committee for action to be taken. There was no further discussion on this item.

Next Meeting

The next Campus Operations Committee is scheduled for Thursday, September 20, 2007 at 2:00 p.m. in the Transfer Center Conference Room (100 building).

Adjourn

The meeting was adjourned at 2:35 p.m. 

Recording Secretary: Saria Cardoza