



AGENDA

FACILITIES, ENVIROMENTAL HEALTH & SAFETY COMMITTEE

Thursday, May 27, 2016

Location: Administration Board Room

Time: 12:50 p.m. – 1:50 p.m.

MEMBERSHIP:

Sergio Lopez – Administrative Representative, Chair
Jeff Enz – Administrative Representative
Rick Macken – Campus Safety & Parking Control
Rick Webster – CMCA Representative
Becky Green – CMCA Representative
Rick Goldsberry – Allied Health Representative
Bill Gay – Public Relations Representative
Oscar Hernandez – Faculty Representative
Steve Holt – Faculty Representative
Carol Cortes-Ramirez – Classified Representative
Vacant – Classified Representative
Ruben Villa – ASG Representative
Brandon Moreno – ASG Representative
Vacant – DSP&S Representative
Vacant – Information Technology Representative

- I. Call to Order:** Chair, Sergio A. López
- II. Approval of Agenda**
- III. Approval of Minutes** – April 28, 2016
- IV. Public Comment**
- V. New Business**
 - a. Restroom shelves – Rick Webster
- VI. Unfinished Business**
- VII. Announcements**
- VIII. Adjournment**



UNADOPTED MINUTES
Facilities & Environmental, Health & Safety Committee

Thursday, April 28, 2016
Location: Administration Board Room
Time: 12:50pm

PRESENT MEMBERS:

Sergio A. Lopez, Chair
Rick Macken
Carol Cortes-Ramirez
Oscar Hernandez
Steve Holt
Brandon Moreno
Ruben Villa
Becky Green

VISITORS:

Juan Carlos Aguilar

Recording Secretary:

Gina Madrid

I. CALL TO ORDER

Chair Sergio Lopez called the regular meeting of the Imperial Valley College Facilities, Environmental, and Health & Safety Committee to order at 1:05 p.m. on Thursday, April 28, 2016.

II. APPROVAL OF AGENDA

M/S/C (Green/Cortes-Ramirez) to approve the agenda of April 28, 2016.

III. APPROVAL OF MINUTES

M/S/C (Green/Cortes-Ramirez) to approve the minutes of Thursday, February 25, 2016 and Thursday, March 24, 2016 meetings.

IV. PUBLIC COMMENT

No public comment

V. NEW BUSINESS

A. Restroom shelves

Item was tabled to the next meeting as Mr. Webster was not present to provide information.

B. Smoking Policy/Sign Update

- Chair Lopez informed the committee on the state passing a bill, which bans the use of tobacco, e-cigarettes and vaping devices on all CSU and California community college campuses.
- Chair Lopez presented the committee with two different type of no smoking signs, which are schedule for installation at each entrance of parking lots, and several areas inside campus.
- Becky Green informed the committee of the current issue with students smoking on the grassy area under the trees on the eastside of campus near Preschool area. Chair Lopez recommended a no smoking sign be posted in that area.

C. Security Cameras for Parking Lots Update

- Chair Lopez presented the committee with four different brands of surveillance cameras for the parking lots. The Campus Safety and Parking Control Department has been testing four different models of cameras, which consisted of daily recordings at the south entrance. The cameras recorded traffic activity during the day, at night with lights on, and at night with the lights off.
- The following brands of surveillance cameras were tested:
 - Advidia Camera
 - Axis Box
 - Axis Bullet
 - BOSCH
- Chair Lopez stated BOSCH was the best camera for the college. The camera showed clear images during the day and especially at night with the parking lights off. The purchased of the cameras have been approved by the board.
- The total cost for cameras is \$115,000.00. The funds were budgeted from parking monies that have been generated from parking permits, day passes, and citations.

VI. UNFINISHED BUSINESS

VII. ANNOUNCEMENTS

There were no announcements

VIII. ADJOURNMENT: The meeting adjourned at 1:22 p.m.