Safety & Facilities Committee
February 8, 2012 Meeting Agenda
AB5-Room 210

Absent: W. Everham, S. Moore, M. Rollo

1. Review of Minutes from the Previous Meeting – 12.14.11
   a. Hearing no objections or additions, minutes were approved as kept.

2. Old Business:
   a. Barrett Genson: Campus Master Plan Status
      i. Negotiations are still on-going with Miromar re: South Access Road Easement
      ii. Next negotiation session with Miromar is scheduled for 2:00 p.m. on 2.16.12
      iii. Campus Master Plan Update – 2010 will go to the BOT in April, 2012
   b. Ruth Rodrigues: Space Planning Committee Update
      i. Ruth presented a updated appeal procedure format. After discussion, the appeal procedure was approved with minor changes.
      ii. See the attached e-mail from Ruth including such changes noted above.
   c. Barbara Fuentes: Request from SAC
      i. SAC requested consideration of installation of an emergency button at key reception locations for staff members since they would likely be the first to encounter an emergency situation.
      ii. This item will discussed with Chief Moore at our March Meeting.
   d. B. Genson provided a brief project update for the following:
      i. Student Union Renovation
      ii. North Lake Bath House
      iii. Baseball Bleacher Shade Structure (Billy)
      iv. North Access Road Lighting
      v. Art in State Buildings

3. New Business:
   a. Per Donna Henry’s inquiry re: Telephones in AB7 Classrooms.
      i. B. Genson discussed the cost of emergency telephones with Neal Snyder.
      ii. No decision yet on AB7, however, Academic Affairs will provide for (14) emergency telephones in Marieb Hall.
      iii. The original cost for each telephone ($70) and the monthly fee ($33) will be paid for by Academic Affairs.
   b. B. Genson still gathering costs and locations for the locking of academic building suite doors.
   c. J. Hehl discussed recent developments re: Great Green Lawn in front of the Library.
   d. B. Genson requested comments on traffic problems with the Garage 4 driveway.
   e. For information—B. Genson indicated that he is updating the Strategic Planning report to be provided to the Planning & Budget Committee.
   f. M. Banyan requested information on which department(s) would be occupying Griffin Hall now that the College of Health Professions had moved into Marieb Hall.

(End of Minutes)