

Long-range Planning Committees
APPROVED Meeting Minutes
November 12, 2022 (8:30 am - 11:00 am)

Committee Work

For recordings of the committee work meetings please visit the [LPC meeting page](#). To review all the work of the committees please visit [LPC Work in Action](#).

Facilities

Call to Order

The meeting was called to order at 6:30 am.

Public Comment

There was no public comment.

Members in Attendance:

Kelsey Campbell, David Contreras, Andrew Rottas (Co-chair), April Clark (Co-chair) Sara Alicia Costa,

Members Absent:

Ryan Turner, Deanna C. Mercer

Support Staff in Attendance:

Melissa Laursen, Abby Weiss, Oscar Rodriguez, Matias Seguria Taryn Kinney, David Reinhart, Carlecia Wright, Oscar Martienz, Andrew Cline, Charles Branch

Discussion on Goals and Strategies

The Facilities Committee discussed 5 Immediate Goals and came to consensus on all of the.

- Supporting Individual Space Needs for Students and Educational Programs
- Outdoor Campus Spaces
- Outdated and/or Non-functional Building Systems
- ADA Compliance
- Building Entries & Multilingual Signage

Approved 1/19/2023

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Adjournment:

The meeting was adjourned at 11:00 am

Approved 1/19/2023

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Safety, Security, & Resiliency Committee

Call to Order

The meeting was called to order at 9:50am

Public Comment

There was no public comment.

Members in Attendance:

Amanda Mortl, Francisca Cruz-Schindler (Co-chair), Erica Leak, Charlene Danel

Members Absent:

None

Support Staff in Attendance:

Richard Hamett, Charles Brant, Grace Corsi, Taryn Kinney, Heather Petruzzini, Susan Diaz, David Reinhart, AJ Sivakumar, Carlecia Wright, and Matias Segura.

Discussion on Goals and Strategies

The Safety, Security, & Resiliency Committee Committee discussed 3 Immediate Goals, consensus was reached on SSR PS-01 and PS-9.

- Disruptive Behavior at Secondary Campuses (SSR PS-01)
- Support for Emotional Resiliency, Mental Health and Psychological Safety in Learning Environments (PS-2)
- Barriers for Black Students' Emotional Resiliency, Mental Health and Psychological Safety (PS-9)

Due to time constraints, review of PS-2 was begun but not finished. Plan to complete by Nov 29th.

Adjournment:

The meeting was adjourned 11:12 am