

MEETING MINUTES

Meeting Name: CUDC Meeting Date: 01/30/2020 Time Begin: 3:00 p.m. • Time End: 4:00 p.m. Facilitator: Bob Cochran/Mickey Yeager

Topic/Item	Presenter	Key Points Provide 50 words or less on expected outcome	Category (Use <u>underline</u> to highlight)
Food Service Committee	Mickey Yeager	 Food Services committee chair Mickey Yeager discussed the need for an expanded scope of the food services committee due to the introduction of food carts, fresh food vending. The committee believes it is a natural step to encompass all types of food services on the campuses. CCC will be soliciting an RFP for vendors this spring/summer for food services in the Community Center Café. CCC will still allow for open catering with the new vendor. General discussion questions for the food services committee: Q- Could there be an expansion of the food cart vendors at some point as price point and variety is a major factor for students? A – We have partnered with Street Food Finder and CCC is a 'hot spot' location. It is up to the food carts if they want to come to CCC. Q-It was asked if CCC could market outside restaurants i.e. subway to 'set-up-shop' on campus? A-With the current availability and proximity to outside restaurants and affordable food close by the college, outside vendors are not interested in setting up a restaurant at CCC. Q – Do we coordinate stocking of machines for when the school is open/closed? A – Fresh Food vending does receive a calendar with the college's schedule. Decision - the CUDC committee agrees to the additional scope for the food services committee to include Fresh Food Vending and Food Carts. 	Discussion Decision Advocacy Information Document
Tree Planting	April Chastain	 The discussion of planting additional trees on the CCC campus for the Wildland Fire program is currently being vetted through grounds committee. The proposed project would include planting 200-250 fast growing trees (i.e. poplar) and they would fell 70 trees per year for the program. The following are questions from the CUDC committee: Q-Would they stagger planting or all at once? Q-What was the plan for the stumps, once they were cut down? Q-Who will be maintaining the landscaping around trees that are planted? Q- Athletics Department is concerned that the maintenance of the planted trees would affect the cross country course with rutting from the vehicles, etc. 	Discussion Decision Advocacy Information Document

		 Q-With an increase of trees would this add to the potential of the homeless population? Q-Are there any other places that they are able to accommodate this program's needs that are off site? Another general concern is that when a Poplar tree is cut down they produce many sucker shoots that regrow, which would only add to difficulty in maintenance for the area.	
Pauling C Renovations	Mickey Yeager	Updates on the renovations to Pauling C: Met with design architects, engineering and stakeholder groups that encompasses the move of the film studio, DMC, MAC lab, and offices. Outtakes/highlights of remodeled spaces: • Chemistry lab 161 – remodeled to a 40 seat classroom (chrome book lab) • STEM lab165 – remodeled to add green screen and other student activities. Estimated start of construction fall 2020	Discussion Decision Advocacy <u>Information</u> Document
Grounds Committee Values Document	April Chastain	 The Ground committee believes their values document is in need of updating. It is titled "The Grounds Committee Campus Planning, Development and Maintenance Values Document" dated 11-13-12 (attached). The following are questions from the CUDC committee: Is the document being utilized, i.e. a living document? Is this being utilized for new construction as well as the maintenance of grounds? Does the values document represent college grounds to the best of their ability? Grounds committee plans on reviewing their recent processes, new construction projects, and processes for continued adherence grounds vision and values. Grounds committee will come back to CUDC with revisions, additions after their next grounds committee meeting. 	Discussion Decision Advocacy Information Document

Additional Bus Shelter in Orange Lot	Ray Atkinson	 There is currently one shelter on the west side of the bus lane and there is a need for an additional shelter at this location. The following transit utilizes the west side of the orange lot bus lane: Tri-met 99 SCTD shuttle CCC Express shuttle Project needs /Costs: Additional concrete slab for the shelter Engineering and Pricing is TBD – South Clackamas Transportation District (SCTD) will assist in a portion of the cost Transportation will need to review the parking lot plans to determine what lies under the ground at the proposed location for: Irrigation that would need to be moved Any electrical in the vicinity Currently, there is no set timeline for this project. Ray indicated that it is hard to promote transportation when there isn't the appropriate shelters. CUDC tentatively agrees to the concept, however, asks that the Transportation Department come back to CUDC with the final projected costs, and implications to the orange lot. 	Discussion Decision Advocacy Information Document
Team Oregon shed replacement	Bob Cochran	 Team Oregon is proposing replacement of the conex container that they have at the Blue Course location with a shed. They would need to widen the existing concrete pad approximately 5 feet in width to accommodate the wider shed. The length would stay the same. Team Oregon would pay for the upgrades. The following are questions from the CUDC committee: Who would maintain the unit? If the unit is damaged who is responsible for fixing? Is the unit new or like new state? Is the unit constructed of inferior materials (i.e. T-111) that would wear quickly? Pest can get into sheds, what are their plans? CUDC would like to suggest some pest preventative measures with the placement. CUDC tentatively approves the replacement shed with the above questions and concerns. 	Discussion Decision Advocacy Information Document

Action Items		 Move next CUDC meeting as it's during spring break Grounds Committee will bring their revised values document back for review 			
Upcoming Meeting Dates	Start Time	Location			
Bi-Monthly on the fourth Thursday	3pm	Lewelling Building	LW101		
Invited					
Bob Cochran, April Chastain, Bruce Mulligan, Brian Puncocher, Delbert Dulley, Jennifer Miller, Jim Martineau, Laura Smith, Lloyd Helm, Michelle Baker, ASG Student, Mickey Yeager, Nora Brodnicki, Sunny Olsen, Wesley Buchholz, Jeff Ennenga, Kelly Montgomery					
Present					
April Chastain, Bruce Mulligan, Brian Puncocher, Jennifer Miller, Jim Martineau, Laura Smith, Michelle Baker, Mickey Yeager, Nora Brodnicki					