Call to Order at: 12:37pm

April Minutes Approved

Items Discussed:

1. Work Environment Committee: (Richard Rains)

   a. Task for Safety Training - WEC recommended that the College Council authorize the WEC to form a task force for training the college personnel in handling potentially violent situations. Darlene Montes is working on coordinating the initial training for Fall Flex Day.
   
   b. Wireless Smart Classroom Controls - WEC is recommending the purchase of wireless keyboard/mouse controls of the AV equipment in the smart classrooms. The project is to be part of Campus Modernization I.

   c. No Smoking Signage - Discussion regarding signage and the placement of those signs, plant facilities will assist with both. Concerns were raised regarding student input into the Smoking Policy and representation on the AFT Work Environment Committee.

   d. Faculty Restrooms in the Faculty Office Area of the Instructional Building – Concerns regarding non-faculty and non-staff using the restrooms. WEC recommends that College Council approve the installation of signs stating “Faculty and Staff Only” in the faculty office area of the Instructional Building and in the Culinary Arts Building, second floor area.

   e. Painting of Limit Lines at the exit of the Parking Structure - Victor needs to get the painting equipment going

   f. Status of Air Quality Reports for A.I. Annex - Facilities will look into if reports were already sent out
2. **Base Ball Field** – Discussion regarding recent agreements or discussions with the County regarding the ball fields. The El Carsio contract runs through the end of the year.

3. **Proposition J Updates**: (Bill Corneli)
   
   a. **Media Arts** - moving along
   b. **East Campus** - project on schedule
   c. **Swing Space** - not sure when to move trailers since we do not have to, the college would benefit by not moving them right now
   d. **Chilled Water Loop** - continuing
   e. **Athletic Fields** - Proposed Soccer Fields map was passed out and explained
   f. **FTR Construction Contract** for the Student Services Building was canceled.
   g. **Library Renovation** - Sandy Thomsen requested a copy of the White Paper.
   h. **Campus Mod. I** – Will address and fix many American Disabilities Act (ADA) issues. If a student has a specific access concern they should bring the issue to the Disabled Students Programs & Services(DSP&S) office and PFC will work with them to implement corrections.

**New Business:**

4. **Building Name Proposal** - Eugene Hernandez proposed that we name a (unidentified) building on campus after Cesar Chavez. The committee does not have the authority to recommend that the college name a building after a person, but Mr. Hernandez is welcome to bring his suggestion to College Council, ultimately it is a LACCD Board of Trustees decision.

**Old Business:**

5. **Chart and Membership** – discussion and further refinement

**List of any action taken**: none

**Future Action Items**: none

**Next Meeting Date**: June 13th, 12:30pm

**Adjournment**: 2:45pm