

**Date:** FEB 2, 2023 (every 1<sup>st</sup> Thursday of the Month) **Time:** 8:00 a.m. – 9:00 a.m. **Location:** ZOOM https://dcd.zoom.us/j/84630611671 Meeting ID: 846 3061 1671

Committee Charge and prior meeting agendas and minutes

## **Voting Members**

Chairperson: Bruce King

Managers: Lt. Charles Hankins, Nick Dimitri, William Tandongfor Faculty: Ellen Coatney, Natasha Lockett, Ruth Gorman\*, Thuy Dang

Classified: Brian Williams

Students: vacant

Representatives: Finy Prak (MCHS Principal), Michael Griffith (CCCSIG Rep), Jerry Johnson (CCCCD Risk Manager)

Absent\*

Guests: Jose Martin, Maritza Cabral, Christina Craig-Chardon,

## **Meeting Minutes**

## Meeting called to order at 8:03 AM

Agenda Items		Meeting Minutes	Follow-up/Task
I.	Call to Order		
II.	Review the agenda and minutes from December 1, 2022	Approved by committee.	
III.	Standing Items	<ul> <li>a. Accident/Injury and Incident Report – Lt. Charles Hankins No slips tips and falls or incidents to report.</li> <li>b. Evacuation Reports – Lt. Charles Hankins Evacuation will be scheduled with Dean Rene Sporer for the Science Building in February.</li> </ul>	The backpacks will be housed in Custodial Services storage.

		There are 30 SART backpacks are available for donations and	
		distributed to the building monitors/managers.	
		See links below.	
		Police Services Resources and Information	
		Emergency Operations Plan	
		District Emergency Procedures Flipchart	
		Storrer Emergency Procedures Imperiore	
		c. Facilities and Construction – Bruce King	
		The rain and windstorm affected the campus with about 10	
		fallen trees.	
		Tallett trees.	
		Make legio in the Consul Education building Coinne	
		Water leaks in the General Education building, Science	
		building, Gym Annex, and Knox Center due to the rainstorm.	
		General Education building needs an updated drainage system	
		to avoid future flooding.	
		Repaving the service road behind the tennis courts for safety.	
		d. CCCSIG – Michael Griffith	
		Not in attendance	
IV.	Action Item Review	Review committee charge and purpose - tabled	
	committee charge and		
	purpose		
V.	Walkabout Daytime Findings	All the daytime findings to reduce slip trips and falls were	
		resolved.	
		resolved.	
VI.	Charging stations	Tracy Marcial has sent a quote to management for new	
V 1.	Charbing stations	charging stations that have retractable charging cords to	
		reduce vandalism and damage to the machines.	
		reduce varidalism and damage to the machines.	
		Delice Complete week of a surely for a delice and a surely for	
		Police Services received a quote for additional cameras for	
		parking lot 9.	

VII. AED & CPR Training	Due to the cancellations of the Nursing Department's AED and	Bruce will work on scheduling a
	"Stop the Bleed" training during flex-week, the county health	training on a Friday around 10am
	department will be scheduling a training for AED and CPR	– 2pm more information to
	Training on campus.	follow.
V. Adjournment	Meeting adjourned at 8:27 AM	
	Next meeting is Thursday, March 2 <sup>nd</sup> at 8:00 a.m.	