

**Date:** OCT 6, 2022 (every 1<sup>st</sup> Thursday of the Month) **Time:** 8:00 a.m. – 9:00 a.m. **Location:** ZOOM <a href="https://dcd.zoom.us/j/87644830824">https://dcd.zoom.us/j/87644830824</a> Meeting ID: 876 4483 0824

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, Carlos Manuel Chavarria

**Classified**: Brian Williams

**Students**: vacant

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

In Attendance: Bruce King, Lt. Charles Hankins, Nick Dimitri, William Tandongfor, Ellen Coatney, Thuy Dang, Carlos Manuel Chavarria,

Michael Griffith

Guest: Adam Del Castillo, Arzu Smith

## **Meeting Minutes**

## Meeting called to order at 8:03 AM

Agenda Items		Meeting Minutes	Follow-up/Task
I.	Welcome and Introductions		
II.	Approval of Current Agenda	None.	
III.	Approval of the May 2, 2022	Ellen motioned to approve the minutes, and the committee unanimously approved.	

IV.	Public Comment (2 minutes each)	None.	
V.	Standing Items:	a. Accident/Injury and Incident Report  There was an accident in the Locker Room bathroom some wood fell. The construction staff came to affix the sink  There was an accident at the Early Learning Center a child fell off the play structure. But nothing structural or  No slips, trips and falls to report.	
		<ul> <li>b. Evacuation Reports</li> <li>AA building evacuation went well. Everyone evacuated the building under 10 minutes. Improvements will be training with the building monitors how to help clear the building.</li> <li>SCI building evacuation is scheduled for November.</li> </ul>	
		<b>c.</b> Facilities/Construction  Demolition of Biology and Physical Science Building has completed. On October 17 <sup>th</sup> , the hydro seeding on the lawn areas near the site and wood fencing will be installed to prevent traffic in the area until the project is completed for safety reasons.	
		The completion of the Science Building is still ongoing with a punch list of items for Critical Solutions.  Baseball bleachers renovation includes adding redwood for stability and retouching in time for Baseball season.	
		EV Stations planned to being replaced after vandalism happened in parking lot 9.	

en folks. Non were considered serious injuries. No ends, nothing to be corrected from the campus. Etober, a fitness challenge called Walktober is a ness tracker, and you can compete with teams	
trict. You can track daily activity, nutrition etc. A raffle price will be given to someone at challenge. org for more information.	
ws and Sketchers are available for a discount for shoes or a reimbursement request maybe approval.	
ning has been rescheduled.  Safety procedure for ch shut off before evacuat	

VIII. Knox Performing Arts Center	The emergency exits in the Knox Center leads to the outside of	Bruce and LT. Hankins will review
Emergency Exits	the building. To the left-hand side of the stage are emergency	the location and bring back more
	doors is a very narrow alley that leads to Castro Street.	information.
	Courtney Carson will have to unlock the chain link fence when	
	there an emergency. Request to install a "crash bar door" for	
	that area.	
	There is no safety around that area due to more homeless	
	community staying that alleyway. During shows Courtney must	
	have those doors opened in case of an emergency.	
IX. Review Committee Charge,	The Charge/ Purpose will remain the same due to no changes	Check with Gabriela Segade to get
Membership and Voting Guidelines	from the committee.	1 faculty from each division.
	Historically, it was considered to invite at least one faculty	Arzu will bring the meeting merge
	from each Division. Faculty will need to connect with Gabriela	suggestions to the Operations
	Segade, Academic Senate, to get approval to join the committee as a member.	committee for recommendation.
	Sustainability and safety to merge with Operations. Faculty are	
	unable to meet with the date and time of the Operations	
	meeting 2 <sup>nd</sup> Wednesday of the month from 2:00 pm – 4:00 pm.	
	Resource managers would have to attend 2 separate meetings.	
	William agrees to merge the meetings due to the 2 hours for	
	Operations is enough time to discuss the issues of 3	
	committees. Thuy recommends changing the date and time of	
	the Operations committee if merging all 3 committees.	
	Voting Guidelines will be changed to "this committee makes	
	recommendations to the Operations committee."	

X. Review/Set Committee Goals for Fiscal Year 2022/2023	Make suggestions per the needs of each division, as usual.	Goals for Operations: Goal 1 (draft): Conduct walk thru
101 1 13cd1 1 Cd1 2022/2023	William suggested to have AED training is necessary for the entire campus.	of campus for safety hazards, such as lighting, signage, structural damages, etc.
	Carlos suggested to have CPR training for faculty and staff. Also	, , , , , , , , , , , , , , , , , , ,
	include fire extinguisher training.	Goal 2: Schedule training for use of AEDs, fire extinguishers, and
	Mike Griffith CPR and AED outsourced by American Red Cross. Nick CERT training offered by Police Services historically.	possible CERT training for employees.
	Ellen stated that Nursing used to provide AED training for flexweek.	
V. Adjournment	Meeting adjourned at 8:30 AM	
	Next meeting is Thursday, September 1, 2022 at 8:00 AM	