

Date: DEC 1, 2022 (every 1st Thursday of the Month) **Time:** 8:00 a.m. – 9:00 a.m. **Location:** ZOOM https://dcd.zoom.us/j/87644830824 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 Prak (MCHS Principal)*, Michael Griffith (CCCSIG Rep)*, Jerry Johnson (CCCCD Risk Manager)*

Absent*

Guest: Aaron Bates, Christina Craig-Chardon, Luanna Waters

Meeting Minutes

Meeting called to order at 8:03 AM

	Agenda Items	Meeting Minutes	Follow-up/Task
I.	Approval of Current Agenda	Approved by committee.	
II.	Approval of November 3, 2022 minutes	Approved by committee.	
III.	Public Comment (2 minutes each)	None.	
IV.	Standing Items:	a. Accident/Injury and Incident Report No slip, trips and fall reports.	

b. Evacuation ReportsThe evacuation was success

The evacuation was successful in the ELC, everyone was evacuated in less than 10 minutes.

Science Building will be next on the evacuation schedule. Student and Administration Building will be scheduled after Science Building evacuation.

Science Building will be on the evacuation testing schedule in February.

See links below.

Police Services Resources and Information
Emergency Operations Plan
District Emergency Procedures Flipchart

c. Facilities/Construction

No major construction projects pending. PEK and Science building are finishing punch list items.

Maintenance project paving service road near the tennis courts leading to the swimming pool. The road has been deemed as hazardous.

Raising lights in the GYM due to game balls were hitting the lights during games.

Adding mirrors in the fitness center and weight room.

New Furniture and replacing air compressor in the Art Building.

Automotive are upgrading the paint booths.

Working with T-Mobile to replace the cellphone equipment from their budget.

	-
Science Building has been completed according to plan, however there are additional punch list items that are incomplete.	
The demolition of the Biology and Physical Science Buildings is complete. The hydroseeding was completed in time for the rain to begin the germination process. A five-foot high fence will be installed to detour the community walking on a known pathway that is not ADA compliant.	
Parking lots 12 and 13 will remain open.	
New directional signs have been installed around campus.	
The City of Richmond is funding a cleanup of Rheem Creek.	
d. CCCSIG Not in Attendance.	
Daytime walkabout completed earlier this month. 17 slip, trip and falls hazards and other issues were addressed and 8 of them have been resolved.	
A nighttime walkabout is scheduled for 5pm and in need of volunteers from faculty and classified.	
There was a replacement of the charging station cables but was vandalized again one week after.	
There will be added security measures to prevent further vandalizing of the stations.	
There has not been an update on the outcome of this discussion with Dean Rene Sporer, Dean of NSAS.	
	however there are additional punch list items that are incomplete. The demolition of the Biology and Physical Science Buildings is complete. The hydroseeding was completed in time for the rain to begin the germination process. A five-foot high fence will be installed to detour the community walking on a known pathway that is not ADA compliant. Parking lots 12 and 13 will remain open. New directional signs have been installed around campus. The City of Richmond is funding a cleanup of Rheem Creek. d. CCCSIG Not in Attendance. Daytime walkabout completed earlier this month. 17 slip, trip and falls hazards and other issues were addressed and 8 of them have been resolved. A nighttime walkabout is scheduled for 5pm and in need of volunteers from faculty and classified. There was a replacement of the charging station cables but was vandalized again one week after. There will be added security measures to prevent further vandalizing of the stations. There has not been an update on the outcome of this

IX. AED &CPR Training	January 18 th will have two sessions for AED Training and "stop the bleed" during flex-week.	
V. Adjournment	Meeting adjourned at 8:41 AM Next meeting is Thursday, December 1 st at 8:00 a.m.	