

Meeting Minutes

Date: September 3rd, 2024 (every 1st Tuesday of the Month)

Time: 8:00 am - 9:00 am

Location: SAB 211 Zoom: https://4cd.zoom.us/j/87153959380

Meeting ID: 871 5395 9380 Passcode: 404986

Voting Members

Chairperson: Robert Bagany

Managers: Nick Dimitri, Lt. Charles Hankins

Faculty: Ellen Coatney, Natasha Lockett, Ruth Gorman, Thuy Dang

Classified: Vacant **Students**: Emily Au

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

Non-Voting Members

Managers:

Present: Robert Bagany, Lt. Charles Hankins, Moises Urbina, Nick Dimitri, Natasha Lockett, Maya Jenkins

Zoom: Jackie Ore, Pamela Fuentes

Called to order at 8:10 a.m.

Item		Outcome/Decisions	Action Items
I.	Welcome and Introductions		N/A
II.	Review Current Agenda		N/A
III.	Public Comments /Announcements (2 minutes each)	No Public comment.	Informational/Discussion
IV.	Standing Items	 A. Accident/Injury and Incident Reports - Lt. Hankins There were eight medical incidents, two of which were accident related. 5/13 - Student suffered panic attack while sleeping in car. 5/15 - Metal panel fell and hit someone. Another person collapsed and hit their head. 5/23 - Staff member hit their head on a beam 5/25 - Student suffered allergic reaction to soymilk 7/1 - Person fainted in lot seven while waiting in food pantry line 8/27 - Student experienced chest pains B. Evacuation Reports - Lt. Hankins Last evacuation drill was 5/15 with science building. Next evacuation drill will be held on 	Reconvene evacuation trainings. Follow up with Security 101 for training on lockdown button.
V.	Facilities Master Plan Update	 9/18/24 with Early Learning Center. C. Facilities and Construction – Robert Bagany Lockdown doors in science building now accessible, however, there are some that are still required. No update, topic closed due to completion at the campus 	None.
		level.	

· ·	Pamela Fuentes – Fire lanes are out of compliance, faded, needs repainting.	Working with contractors to come out and submit a proposal for work needed.
VII. Adjournment – Future Meetings on Wednesdays:	Meeting adjourned at 8:58 a.m.	
10/1/24, 11/5/24, 12/3/24 2/4/25, 3/4/25, 4/1/25, 5/6/25	Next meeting Tuesday, October 1, 2024 at 8:00 a.m.	