

Safety Committee Meeting Minutes
March 30, 2017
EW 207
2:00pm – 3:00pm

<u>Present:</u> Lisa Couch, John Daly, Mike Metcalf, Annette Hodgins, Jarrod Bowen, Crystal Leffler <u>Absent:</u> Ana Mora, Lisa Stephens, Karen Spurlock, Caroline Sanderson, Cheryl Fitzsimmons

Guests: Joe Grubbs

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP
1. Opening of Meeting	Lisa Couch	2:00pm
2. Approval of Agenda	Lisa Couch	Agenda approved with no changes.
3. Approval of Minutes &	Lisa Couch	Minutes approved with no changes.
Action Items from 2-9-17		Action items were reviewed.
		Lisa will follow up with Natalie regarding adding a link in Canvas under resources to access the incident/accident
		report form.
		John will confirm KRV received their updated first aid supplies.
4. Committee Membership	Lisa Couch	Lisa discussed the composition of the Safety & Security Committee membership according to our Participatory
Update		Governance Model. We currently have 3 faculty from the CTE area. Jarrod Bowen is willing to serve as the academic
		faculty since he also teaches Psychology. Mike and Annette offered to share the duty of serving the committee.
		Action: Lisa will follow up with Jan Moline on committee membership.
5. Fire Drill – April 4	Lisa Couch	Lisa discussed with the committee canceling the April 4 th fire drill due to the CC Open House and public events going
		on that day. The committee agreed to reschedule for April 18 th to provide enough notification to faculty. We will be
		testing the alarms and utilizing the emergency phone notification system as a backup.
6. Incident/Accident	Lisa Couch	The electronic Incident/Accident reporting form was updated to route to the appropriate areas. The form will be
Reporting Form		available on our web site under the About CCCC tab "Campus Safety". The paper form will also be updated and
		available on campus. The Safety emails will go to John and Lisa until the Safety Coordinator position is hired.
7. Safety Brochures		Lisa has deferred the Safety Brochure discussion from 2/9 until we hire our Safety Coordinator. The committee
		discussed the different types of awareness months and Clery requirements. Joe mentioned that the brochures came
		out of the District Safety Committee, which Paul had been a member of. The District Safety Committee had also been
		discussing ongoing campaigns. The District Safety Committee has been inactive since Paul's departure. Related to
		campaigns, a question was raised on whether the college was doing anything in April for Sexual Assault Awareness
		Month.
		Action: Lisa will ask Heather and Christine if their areas are planning any awareness type events for April.
8. Safety Suggestion Boxes	Lisa Couch	We had no safety suggestions in the boxes. The committee members discussed surveying our students to see what
		their safety concerns may be while on campus.

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP
9. Other Discussion	Committee	The stop sign on College Heights Blvd. was discussed by the committee. Joe recommended we contact the local city government to do a traffic survey. Jarrod discussed the gym parking lot and the after hour's activities that go on. We have an "Attractive Nuisance" that we need to take reasonable action to show we are attempting to limit access. Action: Jarrod will follow-up on the legal guidelines regarding the stop sign. Action: Lisa and John to continue discussion with President Board on gym parking lot activities.
10. Vulnerability	Joe Grubbs	Joe discussed the excel worksheet he provided on School Hazard and Vulnerability (available in SharePoint). He
Assessment		asked the committee members to review the information and score the hazards according to the instructions. He asked the committee to add any additional items that might be missing. He would like our feedback by April 27 th . Joe recommended we do one assessment for each site and indicate which campus or site we serve. He also provided information on Kern County Disaster History from 1950 – 2011 for the committee to review.
		Action: Committee to review worksheet and provide feedback to Joe by April 27, 2017.
11. Informational items a. Fire Extinguisher Training	Lisa/John	The committee discussed on site Fire Extinguisher training for staff. Mike Metcalf and Jarrod Bowen offered up the possibility of using a borrowed fire extinguisher simulator from outside sources rather than coordinating with the fire department to train with live fire and extinguishers. Action: Jarrod and Mike will check on the use of a fire extinguisher simulator.
		John updated the committee on the door hardware project. The electronic panels were installed. Job progressing slower than expected.
10. Future Meeting Dates	Committee	April 13 - moved to April 27 th .
11. Adjourn		3:00pm

Title Lisa Couch, VP, Finance & Administrative Services

Recorder Crystal Leffler Approved 4-20-17