



AGENDA

FACILITIES & ENVIRONMENTAL HEALTH and SAFETY COMMITTEE

Date: Thursday, September 27, 2018

Location: Administration Board Room

Time: 2:40 p.m. – 4:00 p.m.

MEMBERSHIP:

Victor C. Torres – Administrative Representative, Chair
Rick Webster – CMCA Representative and Vice Chair
Dr. Lennor Johnson – Administrative Representative
Myriam Fletes – Faculty Representative
Cristal Mora – Faculty Representative
Vacant – Faculty Representative, Alternate
Carol Cortes-Ramirez – Classified Representative
Vacant – Classified Representative, *Alternate*

Steve Holt – Allied Health Representative
Bill Gay – Public Relations Representative
Becky Green – Child, Family and Consumer Sciences Representative
Carlos Fletes – Campus Safety & Parking Control Representative
Sophia Saldaña – ASG Representative
Vacant – ASG Representative, *Alternate*

- I. **Call to Order:** Chair, Victor C. Torres
- II. **Approval of Agenda and Approval of Minutes** – August 23, 2018
- III. **Public Comments**
- IV. **New Business**
 - a. Appointment of New Committee Chairperson
 - b. Approve 2017-2018 Committee Self Evaluation
 - c. 2018 Annual Security Report <https://www.imperial.edu/docs/annual-security-reports/9556-2018-annual-security-report/file>
 - d. Updated Campus Evacuation Map (8/29/18) <https://www.imperial.edu/docs/campus-maps/2980-ivc-evacuation-map/file>
 - e. Imperial County Schools Safety Consortium – Imperial County Threat Protocols meeting Oct 16, 2018
 - f. The Great California ShakeOut (Earthquake Drill) Oct 18, 2018 10:18 a.m. <https://www.shakeout.org/california/whyparticipate/>
 - g. Use of Handicapped Parking Spaces near “Relo-Row” – Melody Chronister
 - h. Approve AP3580 Public Safety & Operational Camera Placement and Acceptable Use – Jeff Enz
 - i. ASG Retreat Presentation
- V. **Unfinished Business**
 - a. Additional Reserved Parking Spaces next to the 3200 – Dr. Robert Price
 - b. Classroom Project for 3100 Building – Frank Miranda
 - c. [AP 6620 Naming of Buildings](#) – Discussion Item
 - d. [AP 6700 Civic Center and Other Facilities Use](#) – Discussion Item
 - e. Committee Goals for 2017-2018
 1. Comprehensive Preparedness Training/Exercise – Update on Emergency Procedures
 2. Safety Needs Assessment – Update on Safety Assessment Walk
 3. First Aid & CPR Training for Faculty & Staff (AED & CPR Certification) – Carlos Fletes
- VI. **Announcements**
- VII. **Adjournment**