



AGENDA

FACILITIES & ENVIRONMENTAL HEALTH and SAFETY COMMITTEE

Date: Thursday, February 28, 2019

Location: Administration Board Room

Time: 2:40 p.m. – 4:00 p.m.

MEMBERSHIP:

Carlos Fletes – Campus Safety & Parking Control Rep., Chair Rick Webster – CMCA Representative and Vice Chair Victor C. Torres – Administrative Representative Myriam Fletes – Faculty Representative Cristal Mora – Faculty Representative Carmen Bravo – Faculty Representative, Alternate Carol Cortes-Ramirez – Classified Representative	<i>Vacant</i> – Classified Representative, <i>Alternate</i> Steve Holt – Allied Health Representative Bill Gay – Public Relations Representative Becky Green – Child, Family and Consumer Sciences Rep. Sophia Saldaña – ASG Representative <i>Vacant</i> – ASG Representative, <i>Alternate</i>
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- I. **Call to Order:** Chair, Carlos Fletes
- II. **Approval of Agenda**
- III. **Approval of Minutes** – November 29, 2018
- IV. **Public Comments**
- V. **New Business**
 - a. 2019-20 Budget Enhancements Requests (Facilities) Prioritization – Action – Carlos Fletes
 - b. Modernization Plans for 200, 300 and 800 Buildings – Discussion – Mary Jo Wainwright
 - c. Safety Credit Funding – Carlos Fletes
 - d. WeTip – Anonymous Crime Reporting Tool – Information/Discussion – Carlos Fletes
- VI. **Unfinished Business**
 - a. Active Shooter Training/Drill – Carlos Fletes
 - i. Have had two meetings with the Imperial County Sheriff Department
 - b. Classroom Project for 3100 Building – Pending - Frank Miranda
 - c. AP 6700 Civic Center and Other Facilities Use – Pending - Discussion Item
 - d. Parking lot aisles signage (STOP) – Discussion/Action - Carlos Fletes
 - e. ASG Goals
 - i. Improve HVAC Systems Inside Campus Restrooms
 - ii. Address Students’ Need for Larger Classrooms
 - iii. Install Adequate Shaded Areas On Campus for Comfort and Aesthetics
 - iv. Assessment of the Parking Areas so that they are Illuminated, Safe and Accessible
 - f. Committee Goals for 2018-2019
 1. Comprehensive Preparedness Training/Exercise – Update on Emergency Procedures
 2. Safety Needs Assessment – Update on Safety Assessment Walk
 - a. Campus Building Safety Inspection – Started February 22, 2019
 3. First Aid & CPR/AED Training for Faculty & Staff
- VII. **Announcements**
 - a. The next meeting will take place March 28, 2019 at 2:40 pm in the board room.
- VIII. **Adjournment**