San Diego Mesa College

Safety Committee Meeting Minutes

Thursday, February 15, 2018

A-104, 2:00-3:00pm

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| **MEMBERS** | David Fierro | Nancy Bromma (A) | Nathan Beschart (A) | Eduardo Arteaga (A) |
| Matt Fay | Miranda Mitchem | Frank Fennessey (A) | Dave Warczakowski |
| Susan Topham | Tonya Whitfield (A) | Trevor Wilson | Chelsea Rue (A) |
| Ryan Schumaker | Jacqueline Collins (A) | Diana Medero (A) | Yon Chung (A) |
| Erika Higginbotham (A) | Carol Novosad | Rob Myers | Melissa Agudelo (A) |
| Michael Lewis | Erica Dummer | Melissa Williams | Mylene Noceda |

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| 1. **Welcome** | * Meeting called to order at 2:16 pm |

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| 1. **17-18 Goals** | 1. Matt gave an update on policies.    1. Heat Illness Plan: approved    2. Student Service Evacuation Plan: Approved    3. CHP: Submitted for review, ETA approx. 4 wks 2. Inspection process discussed.    1. Keenan Liability Inspection: List of open issues discussed.    2. Corrections must be complete by mid April. 3. Safety updates:    1. None at this time. |
| 1. **Taskforce Reports** | 1. Mesa Emergency Management Task Force:    * May be dissolved. Matt will assess each issue individually. 2. Science Bldg Safety Workgroup:    * Safety Group will manage issues, Matt to remain as consultant. |
| 1. **Injury Reports** | * Risk Management review Injury reports   + A number of Moderate to Minor Student/Faculty incidents. Some are location related; need to review locations. |
| 1. **PCAB Date** | * May 15, 2018 |
| 1. **Round Table** | * Skate Boarding rules:   + More active enforcement; Citations have been issued. |
| 1. **Adjournment** | * 2:58 PM |