

MEETING AGENDA

August 4, 2020

Facilitator: Duetta Langevin

Location: Zoom Meeting		Time: <u>9:00am-10:30am</u>	
Committee Members:	Duetta Langevin - Chair		
Mike Williams	Student Rep- Vacant	Bill Asher	Ken McAlpin
Patricia Swint(Keenan)	Marti Whitford	Peter Gonzalez	Gabriel Aragon
Donna Lee	Sheila Wright	Carlos Duarte	Chuck Clemente (ASCIP)
Ray Mosack	Joe Jennum	Timothy Engle	
Vacant (ER Manager)	Joanne Franco	Sandi Horn	Andie Solorzano - Notes

AGENDA ITEMS:

- 1. Welcome/Introductions
- 2. Agenda Review
- 3. Review Group Memory from July 7, 2020
- 4. WC Claims July Andie
- 5. Hazards Reports n/a
- 6. Hazard Report Follow up -* None at this time
- 7. Emergency Management Updates Duetta COVID 19, FEMA Documentation Marti – COVID 19 Updates
- 8. Campus Camera Updates Mike talk about recent activity on campus
- 9. PAC recommendations- PAC's recommendation is to include a Pandemic Health and Safety Plan as part of the Emergency Preparedness Plan. Also it is recommended that there be a collaboration between this committee along with the Return to Campus Work Group to develop such a plan for future pandemics and health and safety emergencies that may develop.
- 10. Roundtable Duetta

11. Future Action Items: Traffic Control Table Top with Sheriffs Identification Badges TB Exposure Standard Operating Procedures

Future Meeting Dates: September 1, 2020

September 1, 2020 October 6, 2020 November 3, 2020