

## **Safety and Facility Committee**

MINUTES for Thursday, November 30, 2023 2:00 p.m. Zoom

Members Present:	Liz Flynn, Ruth Carroll, Jacqueline Sabanos, Cindy Ybarra, Roberta Krauss, Yvonne Schmeltz, Diego Soto proxy for Jason Stone, Michelle Gray, Damella Abbott, Anthony Vargas.	
Members not Present:	Karen Woods, Jason Stone, Karen King, Melissa Hough, Raymond Arellano.	
Guests:		
Recorder:	Patricia Lopez	
AGENDA		
Call to Order 2:02 p.m.		
Welcome/Introductions		
1. Approval of Agenda		
INFORMATION		
DISCUSSION		
CONCLUSION		
2. Confirmation of Membership and Attendance		
INFORMATION	<ul> <li>-VP Sabanos review the membership with the Safety &amp; Facilities committee members.</li> <li>- The committee is looking for representatives for the following representatives,</li> <li>• Additional faculty member</li> <li>- VPA Sabanos announced Melissa Hough, DSPS faculty member has joined the SF committee by suggestion of Dean Serbian.</li> <li>- Liz Flynn joined the SFC meeting and confirmed her participation at the SF Committee.</li> </ul>	
DISCUSSION	- Liz Flynn joined and was confirmed a member of the Safety and Facilities committee.	
CONCLUSION		
3. VPA Updates		
INFORMATION	-	
DISCUSSION		
CONCLUSION		
Action Item [Who?]		

4. ECC Theatre Remodel		
INFORMATION	<ul> <li>-VPA Sabanos update the committee on the ECC Theatre Remodel</li> <li>ECC theater remodel delayed until January 2025 due to DSA approval process.</li> <li>The groups is in the final phase of design process</li> <li>Once the design is finalized it will go to DSA. Once it goes to DSA it takes between six to eight months to be approve.</li> </ul>	
CONCLUSION		
Action Item [Who?]		
5. Safety Week		
INFORMATION	<ul> <li>Anthony Vargas stated that College Police are trying to get radios that communicates directly with them.</li> <li>These radios are good in case of an emergency where there is a power outage the COS will be still able to communicate directly with Campus Police.</li> </ul>	
DISCUSSION		
CONCLUSION		
Action Item [Who?]  6. Campus Reports		
INFORMATION	<ul> <li>ECC</li> <li>VP Sabanos informed the committee that soon ECC will have a COS.</li> <li>Diana Romero has been assisting as COS for ECC in the past weeks.</li> <li>MCC</li> <li>Karen King informed that MCC is preparing for enrollment the upcoming Monday.</li> <li>The Multicultural center is in process.</li> <li>Liz Flynn informed that although MCC didn't have a fire drill, they did go about procedures with students.</li> <li>Busy ESL program with waitlist, scheduling appointments through January.</li> <li>NCC</li> <li>Ruth Carroll informed that NCC did have fire drills.</li> <li>WCC</li> <li>Cindy Ybarra expressed her concerned regarding a lack of communication and inconsistent information when it comes to IT issues on campus.</li> <li>There was no evacuation drills schedule at WCC due to a lack of awareness and a new employee not being familiar with the campus.</li> <li>Cindy emphasizes the need for a dedicated commitment to developing a comprehensive plan that can be applied everywhere and involves all necessary stakeholders</li> </ul>	

	<ul> <li>Tammy Krasne is getting familiarized with CE Miramar Campus.</li> <li>Tammy discussed safety plans and facilities issues with the team.</li> </ul>	
	-VPA Sabanos mentioned the importance of having a plan in place for unexpected events, such as power outages or communication disruption, that can impact the entire community.	
DISCUSSION		
CONCLUSION		
Action Item [Who?]		
7. Facilities		
INFORMATION	<ul> <li>Facilities has been hiring new people and filling open positions, including the addition of Aaron Trapp as facility supervisor.</li> </ul>	
DISCUSSION		
CONCLUSION		
Action Item [Who?]		
8. College Po	lice	
INFORMATION		
DISCUSSION		
CONCLUSION		
Action Item [Who?]		
9. Risk Mana	gement	
INFORMATION	-Diego Soto stated that they are in the process of hire more CSO. Once they have more CSO's they are hoping to provide a schedule to CE Campuses.	
DISCUSSION		
CONCLUSION		
Action Item [Who?]		
10. Discussio	n	
INFORMATION	NA	
DISCUSSION		
CONCLUSION		
Action Item [Who?]		
12. Next Meeting: February 22, 2024.		
13. Adjournment Meeting adjourned at 1:52 p.m.		

Minutes submitted by:

Minutes approved:

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