

Meeting Minutes

College Health & Safety Committee

Wednesday, October 6, 2021

12:00-1:30 pm

Zoom URL: <https://cccconfer.zoom.us/j/97644391262>

MEMBERS:

VOTING – List full name below (place X in box adjacent to name when present)			
X	Mitra Mofidi	X	Marie Amboy
X	Garth Kwiecien	X	Liana Gerardo
X	Lee Peevy		Waaduda Karim
X	Jason Holloway		
X	Stefani de Vito		
X	Molly Sealund		
X	Lisa Webb		
Guests – List full name below, (place X in box adjacent to name when present)			
X	Joan Davis-Notes		

GUESTS:

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Called to order at 12:02 pm	
II. Establishing Members	<p>It was mentioned that the committee needs minimum 1 student on the committee the student will be a voting committee member, if that student is unable to attend the meeting the student would be allowed send an alternate student as their proxy. Garth Kwiecien will reach out to Doris Hankins (Director of Student Activities & Campus life) for a student representative to join the committee on the next meeting on November 3, 2021.</p> <p>It was mentioned that the storekeeper should be non-voting member on the committee, Garth Kwiecien will reach out to David Pounds to join the committee.</p> <p>An invitation was sent by email to Denise (Cynthia) Richardson to join the Committee.</p>	Invitation sent to Denise (Cynthia) Richardson and Carrie Burdick.
III. Adoption of Agenda	<p>Motion: to approve agenda as written</p> <p>Approved- unanimously</p>	Chair – Email to merrittgovdocs@peralta.edu
IV. Approval of Minutes	No minutes were discussed	
V. Action Items/ Presentations	<p>Chancellors town hall meeting was discussed.</p> <p>https://www.youtube.com/watch?v=9E0IUyOLkvM</p> <p>The District is currently trying to answer the questions which were submitted.</p>	

	<p>It was mentioned that additional information is needed for the students on alternative screening methods.</p> <p>It was mentioned that the information for students with regards to the exemption form was incorrect. The form listed currently is for faculty and staff. This concern was brought to the attention of Henry Mai prior to this meeting.</p> <p>It was mentioned that the screens on the windows currently need to be inspected to allow open access.</p> <p>It was mentioned that the heating systems are working properly</p> <p>The procedure was discussed for faculty staff and students.</p> <p>Each person has to go on Company Nurse and fill out the screen each day prior to coming to campus. It was mentioned individuals whom have received their vaccinations are to upload or answer the vaccination questions on the website.</p> <p>https://www.merritt.edu/health/covid-19/</p> <p>There is currently security at the library to assist with logging in to Company Nurse. There will also be rolling security around campus as well 24 hours a day.</p> <p>It was mentioned that the current information listed on the website below is outdated and has incorrect information listed. This content comes from the district and Henry Mai cannot fix this.</p> <p>https://www.merritt.edu/health/covid-19/</p> <p>The student exemption forms will be uploaded by the students through a designated site, this information will be reviewed by a third party.</p> <p>It was mentioned that access for individuals with accessibility issues will need to be discussed as an alternative to using the stairs.</p> <p>It was mentioned that all campuses will be providing Covid testing for those with exemptions, however it was asked if there will be PCR testing as well or just screening. For those that have exemptions the individuals will be tested weekly. There will be a third party performing the testing on the individuals which have been granted an exemption. The third party will be on campus for a 4 hour window on designated dates not every day.</p> <p>Concern was expressed, stating what is to stop a individual from answering the screening questions falsely. Or if every individual on campus will be screened. If someone gives false information appropriate actions will be taken against that individual by the District.</p>	<p>Continue to request that the District update the website.</p> <p>It was requested that a list be provided with days and times of the individuals with accessibility issues to provide to security to designate a specific location to meet if needed. Garth will present this to the security services once provided.</p>
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	If someone answers one of the screening questions incorrectly there is a button that the individual can select and will be given a number to call to have the screening reset.	
VI. Standing Items	None	
VII. New Business	<p>It was mentioned that the dates on the website are listed incorrectly. Motion: to approve the date and time change of the meeting. Approved- unanimously The request to update the website showing the date and time change to the 1st Wednesday of the month from 12pm – 1:30pm will be sent to Henry Mai.</p> <p>Review bylaws https://www.merritt.edu/health-and-safety/bylaws/ An invite was sent to Carrie Burdick as the District Coordinator/ Risk Management officer.</p> <p>It was mentioned that the committee should have a training on how to effectively use the radio system in case of an emergency.</p>	The proposed bylaws will be sent for approval to Thomas Renbarger for approval by the College Council.
VIII. Old Business	None	
IX. Announcements	None	
X. Adjournment	Adjourned at 1:49 pm	