Meeting Minutes

College Health & Safety Committee Wednesday, February 2, 2022 12:30-2:00 pm Zoom URL: <u>https://cccconfer.zoom.us/j/97644391262</u>

MEMBERS:

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

GUESTS:

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Called to order at 12:48 pm	
II. Adoption of Agenda	Motion: To approve the agenda as written (Gerardo) Seconded: (Peevy) Agenda approved as written.	
III. Approval of Minutes	Motion: To approve the minutes as written (de Vito) Seconded: (Peevy) Minutes approved as written.	Chair – Email to <u>merrittgovdocs@peralta.edu</u>
IV. Action Items/ Presentations	It was mentioned that several students have been asked by Brightstar to show their vaccination card. It was stated that this is incorrect the students should be asked to show that the student has completed the screening protocol. It was mentioned that there are issues with the WIFI. The board has approved the new repeater station. It was mentioned that students are appearing on campus without being properly screened. It was mentioned that individuals are also allowed the religious exemption, for students with the exemption they are still required to complete the screening daily as well as being tested weekly and uploaded every Thursday by 5pm. A list will be sent out to the managers with the details of the individuals with granted exemptions.	<u>https://safe.peralta.edu/</u> for Covid procedure details.

Merritt College puts students first. Through our rich educational programs, we foster a culture of equity and inclusion that empowers students to achieve their greatest potential and make meaningful contributions to their respective communities and our global society.

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	If students or employees are having issues with	
	uploading to the website, they are instructed to contact	
	I.T.	
	It was mentioned that the PCR test may take up to 5	
	days for results to be available. The antigen test results	
	are available within 20 minutes.	
	It is also important for individuals to know that when	
	the Covid test is taken, it is important to ask for their	Garth will confirm how
	results in a written format which would allow them to	individuals tested on campus
	upload the information.	are issued written results.
	Covid testing is available on Merritt Campus 8am to	
	12pm every Wednesday.	
	If you are unvaccinated and you have a desire to learn if	
	you are negative or positive you may be tested if you like	
	on campus. If you have an exemption you are required	
	to get tested every week.	
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	Screening must be done everyday prior to coming into	
	campus. For further details please check	
	https://safe.peralta.edu/	Chaferst de Mars III - Lui
	It was mentioned, the video sent by President Johnson	Stefani de Vito will send the
	on how to upload documentation through the portal	video to Carrie Burdick to
	would be very helpful for students and faculty.	bring to the District on
		updating the website.
	The bylaws are currently pending due to quorum not	
	being meet at College Council.	
V. Standing Items	None	
	It was called when the cloueter in the D. Duilding would	
VI. New Business	It was asked when the elevator in the R Building would	Garth will follow up with the
	be operational. Currently we are waiting on a hazmat	District about the elevator.
	company to come out and empty the water at the	
	bottom of the elevator. This is a priority for the College.	
	It was montioned that a training will be schedule for the	
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	safety drills on campus.	
	Garth was thanked for his assistance with the campus	
	issues.	
		Carrie and Director Thomas
	Stefanie would like to relinquish the safety items which	will work on the procedures
	are in her office. A new list will be made with locations	and the supplies.
	of each ready pack and equipment as well as the	
	members.	
	On April 14, 2022 RISK will be hosting a safety awareness	
	on April 11, 2022 hisk will be hosting a survey awareness	
	and active threat training. Everyone is welcome the	
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	It was mentioned that those with exemptions will need to upload their testing weekly or the system will lock them out. It was mentioned that when Brightstar goes to lunch there is no one there to cover or screen the building during that time.	Garth will discuss this at the District meeting tonight.
VII. Old Business	None	
VIII. Announcements	It was asked what the telephone number is to contact for security. The number to call for security is 510-466- 7236.It was asked if there is an emergency or an accident which number to call first. You should call 911 if it is life threating then call security at 510-466-7236.While on campus you no longer need to dial 9 first you will now need to dial 8 first. A green sticker will be place on all campus phones with the new dial out instruction. It was asked which frequency to use on the emergency radios. Per Director Thomas the frequency is channel 1.It was mentioned that a CPR/ AED training would be helpful for members on the campus. Several people expressed interest in the trainings.5 golf carts were purchased to assist with the escorts of faculty and students. If faculty or students need an escort the number to call is 510-466-7236.Director Thomas is currently working on a current making a current safety members team members for each campus. It is important to establish guidelines, roles, and responsibilities. This will allow each person to know what their active role is in an emergency.	Carrie will return with this information.
IX. Adjournment	Adjourned at 1:36 pm	