

Merritt College
Health and Safety Committee
Meeting Minutes
Wednesday, October 7, 2020
1:00 pm – 2:30pm

Location: [<https://cccconfer.zoom.us/j/97520322984>]

Present: Jason Holloway, Waaduda Karim, Lee Peevy, Stefani de Vito, Mildred Oliver, Teresa Williams, Benny Aranda, Molly Sealund, Chriss Foster, Liana Gerardo, Tara Marrero

Absent: Royl Roberts

Guests:

Jason Holloway recorded meeting (note taker)

Agenda Items	Discussion
Call to Order	1:10 p.m.
Reading & Approval of Minutes from May 6, 2020 (minutes not available)	Tabled for next meeting
Reading & Approval of the Agenda.	Additional Items: no additional items
Agenda: Return to work plan – Tara Marrero	Campus is not prepared to support students with adherence to health guidelines. Vendors are being researched to purchase signage, cleaning materials and PPE needed to support classroom instruction Motion to require air quality checks for buildings on campus M/S/P SD/LP/Unanimous Air quality check for building

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	Given that COVID-19 remains active in indoor environments that are poorly ventilated, Merritt's existing facilities pose a health risk to students and employees. We are asking for DGS to provide the campus with an action plan for resolving the long standing HVAC issues by December 1, 2020.
Identify Health and Safety Committee Chair / Appoint Health and Safety Committee Notetaker	Health and Safety Committee Co-Chairs – Jason Holloway – Admin Lead Stefani de Vito – Faculty co-chair Chriss Foster – Admin chair alternate Notetaker – (Jason Holloway – 1 st meeting) Liana Gerardo will assume notetaking duties for Fall 2020
Assessment Goals / Accreditation / Equity Discussion	2020 – 2021 H and S goals: (there is only one goal this year) Ensure that the campus is ready for employees and students when instructions begins generally on campus Assessment goals/ Accreditation / Equity discussion tabled
Joint Health and Safety / Facilities committee meetings	Health and Safety / Facilities committees will start meeting jointly. Next meeting tentatively scheduled for 1 st Wednesdays of the math 12 – 1:30 pm (next meeting Nov 4, 2020)
New Business – Merritt Security Plans without Merritt	Sherriff will no longer support Peralta Colleges after 12/31/2020. Some concerns raised about lack of police presence. Waiting for an update on community policing initiative
Old Business Reading and Approval of the Minutes from 4/1/20 Review Infrastructure Prioritization List Review 2020-21 Resource Allocation List	Tabled for next meeting

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Merritt's facilities update	
Adjournment	2:20 pm

- A – Administrator**
- CHS – College Health Specialist**
- C – Classified**
- F - Faculty**

Draft

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A – Jason Holloway	C – Vacant – Co Chair
A – Victoria Menzies – Co Chair	C – Lee Peevy
CN – Jon Murphy	F – Margaret Dixon
C – Carmen Johnson	F – Newt McDonald
C – Waaduda Karim	F – Mildred Oliver
C – Tara Marrero	F – Teresa Williams

*a quorum consists of any 4 members plus a co-chair present.

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