

Members:

Scott Stark	X	Janet Johnson		Julie Sanchez	X
Mark Ikeda	X	Marianne Klingstrand	X	Chris Tamayo	
Whitney Fields	X	Gloria Kracher	X	Laura Whitehead	X
Parra Memo		Carolyn Lindsey			
Elaine Akers	X	Marie Mestas		<i>Karol Pasillas</i>	X
Marcia Alfano-Wyatt	X	Reggie Metu			
Carolyn Allen-Roper		Sarah Miller	X		
Susan Bangasser	X	Zadock Reid			
Jeffrey Demsky	X	Lito Reyes	X		

Topic:

Discussion:

Review Minutes Approved 12-2-13 Minutes with amendment

Comments No urgent safety issues were brought up. Whitney will send out the Workers Compensation Report and the Inspection Results of the 2014 Hazardous Materials Inventory to the committee. He introduced Laura Whitehead – the New Emergency Preparedness Manger. She stated that she will be doing CERT Training and other emergency preparedness trainings and is charge of emergency preparedness district wide and that she reports to the Chief of District Police.

Reviewed Facility and Safety Committee Charge and Membership. Sarah stated that she is the safety representative appointed by CSEA. Talked about who should be on the committee and the charge. Scott Will work on the language for the charge and if there are any suggestions to email Scott.

Committee discussed the possibility of establishing an individual subcommittee for safety and facilities so that focused work can be accomplished in these areas. This idea was generally accepted so will continue the discussion next meeting.

Distributed the new 2013-2014 Project Prioritization List. Committee was instructed to take and rank the new items and determine if any of the new items would trump the 2012-2013 Project Prioritization List.

Scott stated that there might be some extra bond funding and asked the committee if they had any large projects that they thought needed to be done. One was campus wide phones in classrooms and another was a campus wide emergency PA system.

Adjourned 4:30pm