



SAFETY/SECURITY COMMITTEE MEETING MINUTES

April 9, 2024 1:30PM

B311

Members Present: *Matt Carver, Donette Mizia, Rebecca Scopa Kelso, Dovenia Ponnoth, Jacob Neumann, Amy Crickenberger and Shae Hatcher*

Members Absent: *David Meadows, Mary Page Nemcik, and Dawn Roberts*

PROCEEDINGS

Meeting called to order at 1:30pm by Matt Carver, Safety Coordinator.

Last meeting (December 7, 2023) minutes were approved.

ITEM 1. NEW BUSINESS-April 9, 2024

AED

Amy brought up the location of the AED that was taken down when the CRCH was remodeled. Matt and Amy discussed having a walk through for locations of AED's. Amy also brought up the AED that was moved in the Alumni Building. The committee discussed what location this AED would work better in. Amy will submit a work order to have it moved.

Fire Drill

The committee discussed possible dates for the next fire drills.

BRIM Inspection

Matt updated the committee on the inspection. He will send out a copy of the report when he receives it.

Fire Extinguisher Inspections

The annual fire extinguishers will take place in June.

ITEM 2. OLD BUSINESS- December 7, 2023

Stairs on campus

David is in the process of arranging funds for this project to be completed. The committee discussed the placement of the new stairs with the new addition to the Science Building. Matt will ask for clarification on the plans for the new stairs.

Shooter training

Matt has notified the committee of a scheduled active shooter training.

Maintenance Manual

The new PPE requirements were added to the manual. These guidelines have been approved and implemented in the department.

Fall Accident

Matt notified the committee a work order has been placed to stripe each step on the stairs beside the amphitheater.

Sinkhole

Terradon has accessed the situation and the permits have been applied to repair this area.

Mold

Alicia Luckton's office is complete. The 3rd floor old clinic project is currently in the process of repairs. The Anatomy Lab in the Science Building will be the next area of repair. Donette brought up the mold in the Alumni Center Boardroom. Matt notified the committee that the Pinnacle Company has taken samples in that area.

RCBC

No RCBC camera updates.

Stop the Bleed Kits

The Maintenance Department has installed half of these kits as of today. They are located near the AED's. A walk through is needed to determine the location for the rest of the kits.

Ice/Snow Removal

No updates.

The meeting was adjourned.
Respectfully submitted,

Jill Trent