



Health, Safety and Security Committee Meeting Agenda
August 28, 2018 Special Meeting Day
1:00-2:30 p.m., Tower 750

Name	Role	Name	Role
Amy Marshall	Co-chair (Business Office)	Glenn Pace	Classified - tentative (Business Office)
Felipe Wilson	Co-chair (Faculty)	Reginald Constant	Faculty (Library)
Pamela Wallace	Director, BEST Center (Admin)	Vacant	Local 39
Hope Lane	Classified - tentative (Student Services)	Vacant	Student

Co-Chairs: Amy Marshall, Felipe Wilson,

AGENDA ITEM	FACILITATOR(S)	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTIONS and RESPONSIBLE PARTY(IES)
Call to Order	Marshall		
Adoption of Agenda	Marshall	Review and adopt agenda	
Approval of Minutes	Wilson	Review and approve May 8, 2018 minutes	
Committee Charge & Goals	Wilson	Committee member introductions, review charge and goals	
Disaster Preparedness	Marshall	Schedule of drills and trainings -Great Shakeout 10/18 @ 10:18 -Evacu Chair Training -Fall Evacuation Drill -Spring Evacuation Drill	
Safety & Security on Campus	Marshall	Discuss recent crimes, safety awareness (review video), safety aide update, possible outreach / awareness campaign and or trainings	

Next meeting: September 11, 2018, 1:00-2:30 p.m., in T-750.