



## Health, Safety and Security Committee

### Agenda

April 9, 2109

12:30 – 1:30pm, Tower 750

Name	Role	Name	Role
Amy Marshall	Co-chair (Business Office)	Indra Thadani	Faculty (Health Services)
Felipe Wilson	Co-chair (Faculty)	Reginald Constant	Faculty (Library)
Pamela Wallace	Director, BEST Center (Admin)	Louis Goltz	Local 1021
Hope Lane	Classified (Student Services)	Vacant	Student
		Vacant	Local 39

AGENDA ITEM	FACILITATOR(S)	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTIONS and RESPONSIBLE PARTY(IES)
Call to Order	Marshall /Wilson		
Adoption of Agenda	Marshall /Wilson	Review and approve agenda	
Approval of Minutes	Marshall /Wilson	Review and approve minutes	
Review Committee Charge	Marshall/Wilson	Review charge and re-format for shared governance manual.	
Evacuation Drill Review	Marshall	Drill results Lessons learned 2019-20 Dates	
Emergency Preparedness in Action	Marshall/Wilson	Power outage Lessons Learned / check list	
2019-2020 Trainings / Drills	Marshall / Wilson	Active Shooter New updated Run, Hide, Fight video Great Shake Out	
Committee Website	Marshall / Wilson	Update committee website	

Next Meeting: May 14, 2019