

## Safety Committee AGENDA

Thursday, September 19, 2019

3:00 PM – 4:30 PM- Math Building Rm. 142

Members: Eloine Chapman, Victor Coronado, Derick Domenichelli, Robert Estrada, Susie Hansen, Russ Holt, Mike Hotton, Sandra Mills, Carlos Montoya, Melissa Pon, Lucy Snow, Richard Villegas, Chad Wehrmeister

	Topic/Activity	Lead	Handouts/Reference Materials	Outcome*					
1.       Public Comment (limited to 2-3 minutes)         2.       Approve: Agenda for September 19, 2019 Review/Approve: N/A         3.       Old Business (items previously appearing on agenda)		Montoya/Wehrmeister Montoya/Wehrmeister	http://www.losmedano s.edu/safety/committee .asp	Information Action					
					3a	Safety Committee Charges and Purpose	Montoya		Discussion
					New B	usiness (New items on agenda)			
4a.	<ul> <li>Campus Safety Topics: CPR/First Aid Classes, De- Escalation Training</li> </ul>	Pon		Information/Discussion					
4b.	Accreditation Draft Review- Standard III     Review of committee content	Montoya		Action/Discussion					
4c.	Review Committee Membership and Vacancies	Montoya		Information/Discussion					
4d.	Committee Recommendation	Montoya		Discussion/Action					
Standi	ng Items (Updates)								
5a	<ul> <li>Safety Training Subcommittee:</li> <li>Safety Training Schedule- Update</li> </ul>	Wehrmeister		Information					
5b.	<ul> <li>Online Resources Review</li> <li>Safety Support Team (Update Flow Chart)</li> </ul>	Montoya		Discussion/Action					
	Appro Review Old Bu 3a New Bu 4a. 4b. 4c. 4d. 5a	Public Comment (limited to 2-3 minutes)         Approve: Agenda for September 19, 2019         Review/Approve: N/A         Old Business (items previously appearing on agenda)         3a       • Safety Committee Charges and Purpose         New Business (New items on agenda)         4a.       • Campus Safety Topics: CPR/First Aid Classes, De- Escalation Training         4b.       • Campus Safety Topics: CPR/First Aid Classes, De- Escalation Training         4b.       • Accreditation Draft Review- Standard III Review of committee content         4c.       • Review Committee Membership and Vacancies         4d.       • Committee Recommendation         Standirg Items (Updates)       5a         5a       • Safety Training Subcommittee: • Safety Training Schedule- Update         5b.       • Online Resources Review	Public Comment (limited to 2-3 minutes)Montoya/WehrmeisterApprove: Agenda for September 19, 2019 Review/Approve: N/AMontoya/WehrmeisterOld Business (items previously appearing on agenda)Montoya3a• Safety Committee Charges and PurposeMontoyaNew Business (New items on agenda)Montoya4a.• Campus Safety Topics: CPR/First Aid Classes, Derescalation TrainingPon4b.• Accreditation Draft Review- Standard III Review of committee contentMontoya4c.• Review Committee Membership and VacanciesMontoya4d.• Committee RecommendationMontoya5a• Safety Training Subcommittee: • Safety Training Schedule- UpdateWehrmeister	Iopic/ActivityLeadMaterialsPublic Comment (limited to 2-3 minutes)Montoya/WehrmeisterMontoya/WehrmeisterApprove: Agenda for September 19, 2019 Review/Approve: N/AMontoya/Wehrmeisterhttp://www.losmedano s.edu/safety/committee .aspOld Business (items previously appearing on agenda)MontoyaMontoya3a• Safety Committee Charges and PurposeMontoyaMontoyaNew Business (New items on agenda)MontoyaImprove:4a• Campus Safety Topics: CPR/First Aid Classes, De- Escalation TrainingPonImprove:4b.• Accreditation Draft Review- Standard III Review of committee contentMontoyaImprove:4c.• Review Committee Membership and VacanciesMontoyaImprove:4d.• Committee RecommendationMontoyaImprove:5a• Safety Training Subcommittee: • Safety Training Schedule- UpdateWehrmeisterImprove:5b.• Online Resources ReviewMontoyaImprove:					

\*List the intended outcome for each agenda item as "Information," "Discussion," and/or "Action."<sup>†</sup>If there is a related document being reviewed, indicate "first read" or "second read."