



**Safety and Facilities Committee Meeting
AGENDA**

**Wednesday, November 18th, 2020
1:30pm-3:00pm**

**Via zoom: <https://cccconfer.zoom.us/j/95266525240?from=addon>
Meeting ID: 952 6652 5240**

I. CALL TO ORDER

II. ADOPTION OF AGENDA

Additions/Deletions/Corrections
Adoption of Agenda

III. APPROVAL OF MINUTES

IV. RECOGNITION AND ANNOUNCEMENTS

V. PUBLIC COMMENTS (limited to only 3 minutes)

VI. REPORTS

- a. Bond Updates – VP Alexander

VII. DISCUSSION ITEMS

- a. Nominate co-chair and note taker for SFC
 - i. Nomination from Canoy move to action in voting Cabada as co-chair
 - ii. Nomination from Assadi move to action in voting Fussell to notetaker
- b. Tech Standards – Eugenio Canoy

VIII. ACTION ITEMS

- a. Co-chair and note taker
- b. Goals for 2020-2021
 - i. Committee Goal Setting for 20/21
 - 1. Assist leadership with updating progress on EMP/FMP efforts (Tentative start- Spring 21)- provide feedback
 - 2. Engage in discussions with Key Personal (Ex. Chief of Police, VP Administrative Services and District AVC) for updates on campus development/upgrades & ERTs for COVID Return to Campus plans
 - o Set reporting calendar for key personnel to attend meetings and provide updates

IX. ADJOURN



VOTING MEMBERS				NON-VOTING/EX OFFICIO MEMBERS
<u>Associated Students AS</u> President AS Vice President	<u>Classified</u> George Bouzek Frances Lau Vacant Vacant	<u>Faculty</u> David Ames Janice Assadi Jessie Fussell Cindy Bevan Janina Espinoza Lorena Mata Alfred Gonzalez III	<u>Management</u> Lynette Apen Vincent Cabada Eugenio Canoy Vacant	Andrea Alexander, <i>VP Admin Services</i> Terrence DeGray, <i>Associate Vice Chancellor</i> Chief Tom Morales, <i>Campus PD</i>



**Safety and Facilities Committee Meeting
AGENDA**

Wednesday, December 9th, 2020

1:30pm-3:00pm

Via zoom: <https://cccconfer.zoom.us/j/98294749746>

I. CALL TO ORDER

II. ADOPTION OF AGENDA

Additions/Deletions/Corrections

Adoption of Agenda

III. APPROVAL OF MINUTES

IV. RECOGNITION AND ANNOUNCEMENTS

V. PUBLIC COMMENTS (limited to only 3 minutes)

VI. REPORTS

- a. Chief Morales- Purple Tier Updates

VII. DISCUSSION ITEMS

- a. Reminder: No meetings on **Wednesday, December 30th, January 13th January, 27**. Next meeting Wednesday, February 10th.
- b. Action Steps for Committee Goals for 20/21
 - i. Assist leadership with updating progress on EMP/FMP efforts (Tentative start- Spring 21)- provide feedback.
 - 1. Checklist/crosswalk of EMP/FMP with updated progress and status (potentially utilizing Project Managers for a checklist/status)- add to next agenda
 - ii. Engage in discussions with Key Personal (Ex. Chief of Police, VP Administrative Services and District AVC) for updates on campus development/upgrades & ERTs for COVID Return to Campus plans.
 - 1. Set reporting calendar for key personnel to attend meetings and provide updates (alternating)
 - o VP Alexander share out for ERT updates (monthly)- add to next agenda
 - o Terrence for overall District Constructions that might impact EVC - add to next agenda
 - o Chief Morales overall campus safety/security(monthly) - add to next agenda

VIII. ACTION ITEMS

- a. Actions steps for 2020-2021

1. Set reporting calendar for key personnel to attend meetings and provide updates (alternating)
 - VP Alexander share out for ERT updates (monthly)- add to next agenda
 - Terrence for overall District Constructions that might impact EVC - add to next agenda
 - Chief Morales overall campus safety/security(monthly) - add to next agenda

IX.ADJOURN



VOTING MEMBERS				NON-VOTING/EX OFFICIO MEMBERS
<u>Associated Students</u> AS President AS Vice President	<u>Classified</u> George Bouzek Frances Lau Vacant Vacant	<u>Faculty</u> David Ames Janice Assadi Jessie Fussell Cindy Bevan Janina Espinoza Lorena Mata Alfred Gonzalez III	<u>Management</u> Lynette Apen Vincent Cabada Eugenio Canoy Vacant	Andrea Alexander, <i>VP Admin Services</i> Terrence DeGray, <i>Associate Vice Chancellor</i> Chief Tom Morales, <i>Campus PD</i>



**Safety and Facilities Committee Meeting
AGENDA**

**Wednesday, February 10th, 2021
1:30pm-3:00pm**

**Via zoom: <https://cccconfer.zoom.us/j/99230456489?from=addon>
Meeting ID: 992 3045 6489**

I. CALL TO ORDER

II. ADOPTION OF AGENDA

Additions/Deletions/Corrections
Adoption of Agenda

III. APPROVAL OF MINUTES

IV. RECOGNITION AND ANNOUNCEMENTS

V. PUBLIC COMMENTS (limited to only 3 minutes)

VI. REPORTS

- a. Terrance DeGray – Update on District Projects

VII. DISCUSSION ITEMS

- a. Goal 1: *Assist leadership with updating progress on EMP/FMP efforts*
 - i. Checklist of outlined in the FMP vs. what has actually been done

VIII. ACTION ITEM

IX. ADJOURN



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<u>Associated Students</u> AS President AS Vice President	<u>Classified</u> George Bouzek Frances Lau Vacant Vacant	<u>Faculty</u> David Ames Janice Assadi Jessie Fussell Cindy Bevan Janina Espinoza Lorena Mata Alfred Gonzalez III	<u>Management</u> Lynette Apen Vincent Cabada Eugenio Canoy Vacant	Andrea Alexander, <i>VP Admin</i> Services Terrence DeGray, Associate Vice Chancellor Chief Tom Morales, Campus PD



**Safety and Facilities Committee Meeting
AGENDA**

**Wednesday, February 24th, 2021
1:30pm-3:00pm**

**Via zoom: <https://cccconfer.zoom.us/j/95536453652?from=addon>
Meeting ID: 955 3645 3652**

I. CALL TO ORDER

II. ADOPTION OF AGENDA

Additions/Deletions/Corrections
Adoption of Agenda

III. APPROVAL OF MINUTES

IV. RECOGNITION AND ANNOUNCEMENTS

V. PUBLIC COMMENTS (limited to only 3 minutes)

VI. REPORTS

a. VP Andrea Alexander – Updates

VII. DISCUSSION ITEMS

a. Update on FMP Progress Checklist and plan of action

VIII. ACTION ITEM

IX. ADJOURN



VOTING MEMBERS

**NON-VOTING/EX OFFICIO
MEMBERS**

<u>Associated</u>	<u>Classified</u>	<u>Faculty</u>	<u>Management</u>	
<u>Students</u> AS	George	David Ames	Lynette Apen	Andrea Alexander, <i>VP Admin</i>
President	Bouzek	Janice Assadi	Vincent	Services
AS Vice President	Frances Lau	Jessie Fussell	Cabada	Terrence DeGray, Associate Vice
	Vacant	Cindy Bevan	Eugenio Canoy	Chancellor
	Vacant	Janina Espinoza	Vacant	Chief Tom Morales, Campus PD
		Lorena Mata		
		Alfred Gonzalez III		



**Safety and Facilities Committee Meeting
AGENDA**

Wednesday, April 14th, 2021

1:30pm-3:00pm

Meeting URL: <https://cccconfer.zoom.us/j/99230456489?from=addon>

Meeting ID: 992 3045 6489

I. CALL TO ORDER

II. ADOPTION OF AGENDA

Additions/Deletions/Corrections

Adoption of Agenda

III. APPROVAL OF MINUTES

IV. RECOGNITION AND ANNOUNCEMENTS

V. PUBLIC COMMENTS (limited to only 3 minutes)

VI. REPORTS

VII. DISCUSSION ITEMS

VIII. ACTION ITEM

IX. ADJOURN



VOTING MEMBERS

**NON-VOTING/EX OFFICIO
MEMBERS**

<u>Associated</u>	<u>Classified</u>	<u>Faculty</u>	<u>Management</u>	
<u>Students</u> AS	George	David Ames	Lynette Apen	Andrea Alexander, <i>VP Admin</i>
President	Bouzek	Janice Assadi	Vincent	Services
AS Vice President	Frances Lau	Jessie Fussell	Cabada	Terrence DeGray, Associate Vice
	Vacant	Cindy Bevan	Eugenio Canoy	Chancellor
	Vacant	Janina Espinoza	Vacant	Chief Tom Morales, Campus PD
		Lorena Mata		
		Alfred Gonzalez III		



**Safety and Facilities Committee Meeting
AGENDA**

Wednesday, April 28th, 2021

1:30pm-3:00pm

Meeting URL: <https://cccconfer.zoom.us/j/95536453652?from=addon>

Meeting ID: 955 3645 3652

I. CALL TO ORDER

II. ADOPTION OF AGENDA

Additions/Deletions/Corrections

Adoption of Agenda

III. APPROVAL OF MINUTES

IV. RECOGNITION AND ANNOUNCEMENTS

V. PUBLIC COMMENTS (limited to only 3 minutes)

VI. REPORTS

- a. Chief Morales
 - i. Re-keying Project
 - ii. Mask Enforcement/Support
 - iii. Police- Safety/Security updates for Fall 2021

VII. DISCUSSION ITEMS

- a. New Chair/s for the next academic year
- b. COVID Testing for Students

VIII. ACTION ITEM

IX. ADJOURN



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**Safety and Facilities Committee Meeting
AGENDA**

Wednesday, May 12th, 2021

1:30pm-3:00pm

Meeting URL: <https://cccconfer.zoom.us/j/99230456489?from=addon>

Meeting ID: 992 3045 6489

I. CALL TO ORDER

II. ADOPTION OF AGENDA

Additions/Deletions/Corrections

Adoption of Agenda

III. APPROVAL OF MINUTES

IV. RECOGNITION AND ANNOUNCEMENTS

V. PUBLIC COMMENTS (limited to only 3 minutes)

VI. REPORTS

- a. Associate Vice Chancellor, Dr. Beatriz S. Chaidez
 - i. SJECCD COVID Prevention Plan
 - ii. Questions

VII. DISCUSSION ITEMS

VIII. ACTION ITEM

IX. ADJOURN



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