

**MIRAMAR COLLEGE**  
**FACILITIES, HEALTH, AND SAFETY COMMITTEE**  
**Draft Minutes**  
**Thursday, November 3, 2022**  
**1:00 p.m. – 2:00 p.m.**  
**N-206**

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**Present:** Lezlie Allen, Allen Andersen (Co-chair), Brett Bell (Co-chair), Christopher Fan, Adrian Gonzales (Bell proxy), Jill Griggs, MaryAnn Guevarra (Nelson proxy), Calvin Le, Michael Odu, Alice Nelson, Darrell Rankin, Kevin Truong

**Vacancies:** Faculty (4), Classified (1)

**Guests:** Hannah Pierce

**Absent:**

**Call to Order:** 1:00 pm

With quorum

**Action Items:**

**Approval of Agenda:**

- I. **Approval of the Agenda** – Motion to approve: MSC – J. Griggs, M. Odu, 8 votes -Unanimous
- II. **Approval of Past Meeting Minutes** – 10/6/2022: MSC – M. Odu, J. Griggs, Unanimous

**Report of Injury or Illness**

None Reported

**Old Business:**

**Chemical Hygiene Plan – Annual Review**

B. Bell

Expected to have the plan today

Keanan Associates still have the plan and reviewing. Will have it back to us by next week

Brett will send to --- for review and by Dec meeting discuss, formally adopt with the recommendations

This is a necessary review and plan. mandated per OSHA

Plan will be more streamlined.

**Animals on Campus**

B. Bell No current update

Additional signage requested

J. Griggs has requested to have bags nearby to encourage pick up

Expressed concern about dogs near children in her area

B. Bell let people know we do not support bags and do not allow animals on campus

Signs will be placed where there are other signs. Ex: No smoking, biking etc...

City of SD who leases our property. City wanted signs "Animals Welcome with Leash".

We expressed that we do not want it due to athletics and other reasons

**WiFi Update**

B. Bell: We are having supply chain issues with the vendor. Anticipating the equipment September 2023

S2-4 has significantly low Wi-Fi. Some areas have no wifi connection. This will not resolve ongoing problems, with the wifi being slow have multiple users.

In the upgrade: We will increase coverage across campus, increase the amount of that can attach to the Wi-Fi as a group

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**San Diego Miramar College 2013-2019 Strategic Goals**

Goal 1: Provide educational programs and services that are responsive to change and support student learning and success.

Goal 2: Deliver educational programs and services in formats and at locations that meet student needs.

Goal 3: Enhance the college experience for students and the community by providing student-centered programs, services and activities that celebrate diversity and sustainable practices.

Goal 4: Develop, strengthen and sustain beneficial partnerships with educational institutions, business and industry, and our community.

Asked VP Odu asked that he share with staff at his next meeting

## **New Business**

### **I-building Planning Update**

VPs: VPs Bell, Gonzales and Odu have been reviewing facility space in the I-building. With the recent additional \$2.5M for a remodeled Vet center, the current center will be expanded. As a result, the Honors space will also be moved to another location on the first floor and remodeled. The second floor will be renovated to pilot new student engagement activities, such as Culture and Inclusion, LEAD, LGBTQ and Rising Scholars.

## **Announcements:**

### **I. Next Meeting**

December 1, 2022, 1:00 – 2:00 p.m.

### **II. Adjourn: pm. 1:40**

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