### MIRAMAR COLLEGE

### **FACILITIES, HEALTH, AND SAFETY COMMITTEE**

Draft Minutes
Thursday, May 4, 2023
1:00 p.m. – 2:00 p.m.
N-206

Present: Allen Andersen (Co-chair), Brett Bell (Co-chair), Fred Garces, Adrian Gonzales, Jill Griggs, Calvin Le, Michael Odu (L.

Ascione proxy), Darrell Rankin, Vacancies: Faculty (3), Classified (1) Guests: Tosh Teprasenth, Hannah Pierce

Absent: Lezlie Allen, Christopher Fan, MaryAnn Guevarra, Kevin Truong

Call to Order: 1:02 pm

With quorum

#### **Action Items:**

### Approval of Agenda:

- I. Approval of the Agenda Motion to approve: MSC J. Grigg, A. Gonzales, -Unanimous
- II. Approval of Past Meeting Minutes 04/6/2023: MSC A. Gonzales, J. Griggs, Unanimous, one abstention from L. Ascione

## **Report of Injury or Illness**

None Reported

### **Old Business:**

## Chemical Hygiene Plan - Annual Review

B. Bel

Still going through a review with Instructional Deans, Department Chairs, and facilities. No update, at this time. CAL OSHA has accepted our plan, for remediation.

### **New Business**

### **Public Art Procedure**

B. Bell: We, over time have had many requests to plan for and allow public art on campus. There is general consensus that public art is a large part of what colleges often do, in promoting student art work. It would make our campus friendlier and allow for students to have items it can relate to and can interact with.

A request to have the new pump painted with public art. In order to consider that, we as a campus need to have a procedure, related around to public art, so that it is clear to all:

- What the purpose of the public art is
- Who owns it the public art
- How the public art is approved
- How the public art is removed, if need be

B. Bell requested that they take the document and talk or introduce this topic to Academic Senate and Classified Senate.

Would like them to get their comments and input and bring back to this committee. Requested this to be shared with managers as well.

L. Ascione: Asked what would be the process for requesting for public art? How do you make a procedure for proposal?

### 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.

A. Gonzales: Suggested that the procedures should have wordings of permanent and temporary display.

Noticed on guidelines area, item #3, it deviated from the other format and made suggestions of procedural clarification.

Last section of ownership and removal should be two separate items.

Should there be a clause that it is final upon approval of college president?

F.H.S. does initial review, college council and then the President will need to approve it to make

## **Updated Student Accident Report Form**

B. Bell: Will table Student Accident Report form, when Lezlie is present.

#### **Announcements:**

B. Bell: Discussed current membership and need for replacement. Will share with Carmen and Kurt

A. Andersen: Would like to consider edible plants. Suggested edible plants on campus. Have an area of sustainable edible section.

# I. Next Meeting

Thursday, September-7, 1:00 – 2:00 p.m.

II. Adjourn: 1:48p.m.

### 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.