



Facility Health and Safety Committee

Approve 05/12/23 agenda

Sean moves

Randy seconds

9-0-0

Approve 04/14/23 minutes

Approval will happen in next meeting

Dean Lewis

MESA Program Presentation

- 2000 Center St. will be the temporary home for the MESA program
- The MESA center is required to have a dedicated space
- Awarded 1.9 million over the next 5 years and starts this year
- Will hire a new Director of MESA this year
- Will receive funding for staff support, facilities, furniture, and supplies
- Presented to the President's Cabinet and received endorsement
- July/August to start building out the MESA Center
- Approve motion for MESA to use room 1
 - ❖ Sean moves
 - ❖ Randy seconds

- Vote for room 1 for MESA
 - ❖ 9-0-0 motion passes

Sean

2118 Update

- 4/20/23 an amendment to the existing center for 2118 Milvia for procurement of material and demolishing the building was approved and will start mid-June

Keys Update

- No longer in contract with smart classroom vendor and the smart keys does not work
- Security will open the smart classrooms in advance for a short term
- Working with DGS on our 90-day plan to replace smart key with standard tumblers and try to get those installed by the fall semester

John

Nursing Pod

- Scouting locations and found an area on the 5th floor near fountains are the most secluded area in the building
- Asking facilities to approve the location and present it to the Round Table then to the President
- Options to place nursing pod
 - ❖ 5th floor next to women's bathroom
 - ❖ 4th floor in back hallway
 - ❖ Place on either side of elevators on 2nd, 3rd and 4th floor
- Vote on nursing pod locations
 - ❖ Michael moves

- ❖ Vincent seconds
- ❖ 9-0-0 motion passes

Wall postings

- Putting policies and procedures in place for the Fall semester

Announcements

- Next meeting will be held in the Fall

Adjourned 1:20 pm