

**APPROVED 10-06-21**

**Environmental Health and Safety Committee September 8, 2021, 9:00 a.m.**

**Zoom Online Meeting Minutes**

Meeting was called to order at 9:07 a.m.

Present: Gardenia Malone, Hamid Eydgahi, Chris Shelby, Diane Wollan

Absent: David Albarran, Frederick Board (Excused), Steve Dwiggins, Cathy Ekpo, Chief Knight, Eternity Loymeyer, Virginia Moran (Excused), Robert Sewell

Approval of minutes from the June 2 was postponed until the Oct. meeting due to low attendance.

We reviewed notes made by Virginia Moran and Gardenia Malone regarding the Operating Agreement (see attached). These are to be discussed at our October meeting.

We reviewed the Charge of this committee. As recommended by Hamid, we agreed to add Environmental Health to the title which only listed Safety Committee.

We reviewed the Purpose of the committee which is:

Participates in the review of Environmental Health and Safety and makes recommendations to ensure health, safety, and preparedness.

We reviewed the committee composition based on AP 1201 which consists of a minimum of:

One Student, One Faculty, One Staff and One Manager

We were looking into adding one Adjunct Faculty and expect this request will go to the next College Council meeting. We also discussed an alternate voting schedule so half of the committee would vote in Sept. thru Jan. and the other half would vote Feb. thru June. We hope this can be finalized at the next committee meeting in October.

Round Table: Gardenia has received quotes from waste disposal companies (including for some radioactive materials) ranging from \$6000 - \$ 11, 000. She is getting more quotes.

Meeting was adjourned at 9:40 a.m.

Next meeting is Wed., October 6, 2021, at 9:00 a.m.