



## SAFETY/SECURITY COMMITTEE MEETING MINUTES

April 14, 2020 2:00PM

Online via WebEx

Members Present: *Matt Carver, Millie Mattox, Barbara Sanders, Steve Obermeyer, Brittany Ratliff, Belinda Evans, Donette Mizia, Jandy Hanna, Larry Ware, Peter Ward and Bobbi Morgan*

Members Absent: *None*

### **PROCEEDINGS**

Meeting called to order at 10:00am by Matt Carver, Safety Coordinator.  
Last meeting (September 10, 2019) minutes were approved.

### **ITEM 1. NEW BUSINESS-April 14, 2020**

#### *Clingman Center*

Matt notified the committee that AED and fire extinguishers have been installed in the Clingman Center.

#### *Class of 2020 Gradation*

Larry gave an update that no decision has been made. The President and Dean are discussing options.

### **ITEM 2. OLD BUSINESS- January 30, 2020**

#### *Active Shooter Training*

Matt reached out to Vince Deeds (Retired State Police Officer) for help in setting up active shooter trainings. This training has been put on hold pending guidelines for reopening.

#### *Respiratory Guidelines*

Jandy informed the committee that her team has met with HR and HR is meeting with WVU for more information. Millie will follow up with HR on their progress.

#### *Chemical Spill Training*

Matt has communicated with the Lewisburg Fire Chief regarding training. They have agreed to assist in hands on training during the weekend days. They will also deliver an overview of procedures through the week pending the return of employees to campus.

#### *Fire Extinguisher Training*

Matt would like to have training at the Alumni Center patio pending employee returns and guidelines.

#### *Testing Center*

Larry gave the committee an update on the progress. Right now the project has been delayed and they are awaiting results from Geo engineers regarding foundation needs. He is hoping to have more information for the June Board of Governors meeting.

The meeting was adjourned.  
Respectfully submitted,

