

CCRI Governance Appendix II



Governance Council Committee Meetings Agenda / Minutes

EREHSC – Emergency Response/Environmental Health & Safety Committee	
Date of Agenda Posting:	November 9, 2016
Meeting Date:	November 18, 2016
Meeting Start Time:	11:00 am
Meeting Actual Start Time:	
Meeting Location:	President’s Conference Room, Knight Campus
Meeting Secretary:	Annmarie McMahon

Member Attendance

Emergency Response/Environmental Health & Safety Committee

Committee Member Name	Title	Present	Notes
Joseph Arsenaault	Assistant Professor, Emergency Management		Threat Assessment Committee Representative
Michael Chapasko	Student		Student Government Representative
Kevin Crawford	Technical Professor I		Faculty - Warwick
Michael Cunningham	Dean of Students, Student Success		Student Services Representative
Helen Ducharme	Coordinator, Disability Services for Students		Threat Assessment Committee Representative
Leslie Florio	Technical Staff Assistant, Art Dept.		Classified Union Representative
Deviet Gaul	Student		Student Government Representative
Hilary Jansson	Interim Asst. Dean for Nursing Education		Academic Affairs Representative
Marisa Laurent	Assistant Professor, Fire Science		Faculty – Newport

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Norman Mageau	College Police Lieutenant		College Police Representative
Angela Marshall	Registered Nurse		School Nurse
Ken McCabe	Director of Physical Plant		Facilities Representative
Annmarie McMahon	Assistant Business Manager		Business Office Representative
Michael McNally	Technology Support Specialist II		IT Representative
Laura Ryan	Associate Professor, Library		Faculty - Providence
James Salisbury	Associate Professor, Library		Faculty Union Representative
Patrick Stone	Director, Marketing, Communications & Publications		Director of Communications
Vacant	Faculty – Lincoln		
Other Attendees	Title		Notes

Agenda

Agenda Item 1	Notes on Discussion
<ul style="list-style-type: none"> ▪ Discussion – Approval of the Minutes for the September 6, 2016 and October 14, 2016 meetings 	
Agenda Item 2	Notes on Discussion
<ul style="list-style-type: none"> ▪ Discussion – Standing Items <ul style="list-style-type: none"> ▪ Threat Assessment ▪ Public Safety/Security ▪ Facilities ▪ Health 	
Agenda Item 3	Notes on Discussion
<ul style="list-style-type: none"> ▪ Discussion – AED Update 	
Agenda Item 4	Notes on Discussion
<ul style="list-style-type: none"> ▪ Discussion – Governance Update 	

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Agenda Item 5	Notes on Discussion
<ul style="list-style-type: none"> ▪ Discussion – CERT Presentation 	
Agenda Item 6	Notes on Discussion
<ul style="list-style-type: none"> ▪ Discussion – Nursing Lab Environmental Conditions 	
Agenda Item 7	Notes on Discussion
<ul style="list-style-type: none"> ▪ Discussion – Handicapped Access, 3rd Floor Round Building 	
Agenda Item 8	Notes on Discussion
<ul style="list-style-type: none"> ▪ Discussion – Meeting Schedule – Proposal for Thursdays 10am – 11 am 	
Agenda Item 9	Notes on Discussion
<ul style="list-style-type: none"> ▪ Discussion – Elections for Chair and Secretary 	
Agenda Item 10	Notes on Discussion
<ul style="list-style-type: none"> ▪ Discussion – For the Good of the College 	

Meeting Action Items

Action	Assigned To	Deadline
Prepare meeting minutes for 11/18/16 meeting	<i>Secretary</i>	7 business days after conclusion of meeting
Prepare agenda for Next scheduled meeting	<i>Secretary</i>	7 days prior to scheduled meeting

Decisions Made

Agenda Item 1	Notes on Discussion
<ul style="list-style-type: none"> ▪ Action – Approval of the Minutes for the September 6, 2016 and October 14, 2016 meetings 	
Agenda Item 2	Notes on Discussion
<ul style="list-style-type: none"> ▪ Action – Standing Items <ul style="list-style-type: none"> ▪ Threat Assessment 	

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<ul style="list-style-type: none"> ▪ Public Safety/Security ▪ Facilities ▪ Health 	
Agenda Item 3	Notes on Discussion
<ul style="list-style-type: none"> ▪ Action – AED Update 	
Agenda Item 4	Notes on Discussion
<ul style="list-style-type: none"> ▪ Action – Governance Update 	
Agenda Item 5	Notes on Discussion
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Agenda Item 10	Notes on Discussion
<ul style="list-style-type: none"> ▪ Action – For the Good of the College 	

Meeting End

Meeting Schedule End:	12:00 pm
Meeting Actual End:	
Next Meeting Date:	TBD
Next Meeting Time:	TBD
Next Meeting Location:	TBD