

CCRI Governance Appendix II



COMMUNITY
COLLEGE
OF RHODE ISLAND

Governance Council Committee Meetings Agenda / Minutes

Health & Safety Committee	
Date of Agenda Posting:	March 17, 2017
Meeting Date:	March 24, 2017
Meeting Start Time:	12:00 pm
Meeting Actual Start Time:	12:02 pm
Meeting Location:	Room 3240, Knight Campus
Meeting Secretary:	Annmarie McMahon

Member Attendance

Health & Safety Committee

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

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

Agenda

Agenda Item 1	Notes on Discussion
<ul style="list-style-type: none"> ▪ Discussion – Approval of the Minutes for the February 17, 2017 meeting 	A motion was made and seconded to approve the minutes of the February 17, 2017 meeting. The minutes were approved.
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 	<p>Threat Assessment – No new cases to report on. The committee is reviewing its policies for potential updates.</p> <p>There were no new reports from Security, Facilities or Health.</p>
Agenda Item 3	Notes on Discussion

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<ul style="list-style-type: none"> ▪ Discussion – Arming Campus Police 	<p>The committee discussed the potential for arming campus police. Tony Angelino (representing the classified union) noted that the union board has been meeting with its campus police members on each campus. The potential for arming campus police has many issues to be addressed related to policy, procedures, and training. There would also be financial impacts to be addressed – equipment, training and facilities.</p> <p>The college’s Clery reports show little crime on the campuses. So, the question was raised about the necessity to arm the current police force. However, a wider view needs to be taken given the surrounding areas at each campus. All campuses are very different.</p> <p>It was noted that the President’s office will be responsible for making the final decision. Input will be needed from all college constituencies.</p> <p>It was noted that the Student Government is planning an open forum for students and they may be looking for speakers.</p> <p>The committee chair distributed a RIBGHE report that was done a number of years ago regarding the potential for arming campus police across the public higher education system in RI. See attached.</p>
<p>Agenda Item 4</p>	
<ul style="list-style-type: none"> ▪ Discussion – For the Good of the College 	<p>At Professional Development day, there will be a session that discussed the Narcan rollout, AED awareness and CPR, and Security emergency procedures.</p> <p>Two campus police officers have been trained as instructors in the RAD systems of self-defense. This will allow for training sessions across the college.</p>

Meeting Action Items

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Action	Assigned To	Deadline
Prepare meeting minutes for 3/24/17 meeting	<i>Secretary</i>	7 business days after conclusion of meeting
Post minutes for the 2/17/17 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

Decision 1	
<ul style="list-style-type: none"> ▪ Action - Approval of the Minutes for the February 17, 2017 meeting 	A motion was made and seconded to approve the minutes of the February 17, 2017 meeting. The minutes were approved.
Decision 2	
Agenda Item 2	
<ul style="list-style-type: none"> ▪ Action – Standing Items <ul style="list-style-type: none"> ▪ Threat Assessment ▪ Public Safety/Security ▪ Facilities ▪ Health 	No actions were taken.
Agenda Item 3	
<ul style="list-style-type: none"> ▪ Action – Arming Campus Police 	No actions were taken.
Agenda Item 4	
<ul style="list-style-type: none"> ▪ Action – For the Good of the College 	No actions were taken.

Meeting End

Meeting Schedule End:	12:00 pm
Meeting Actual End:	
Next Meeting Date:	April 21, 2017
Next Meeting Time:	11:00 am
Next Meeting Location:	President’s Conference Room, Knight Campus