Lamar Institute of Technology

Monthly Safety Committee Meeting Agenda

August 22, 2023

Committee Charge: To advise the President and the LIT Executive Team on all safety and health issues and to recommend steps to mitigate the issues.

- I. Call to Order @ 1:02 PM by Gary Rash
 - a. Additions to and approvals of meeting agenda
 - b. Review minutes of previous quarterly meeting no minutes available
 - i. None for approval. Haven't met since 2019.
 - c. Introduction of committee members
 - i. Gary Rash Chair
 - ii. Peter Whittaker
 - iii. Andrew Garza
 - iv. Tena Cobb
 - v. Valerie Worry
 - vi. Jonathon Beritiech
 - vii. Alfred De la Rosa
 - viii. Dennis White
 - d. Explanation for meeting after years of inactivity
 - i. Monthly meeting minutes will take place to generate records.
 - ii. Committee members could be changing in September.
- II. Old Business None
- III. New Business
 - a. Director of Safety beginning 09/01/2023 Rebecca Gentry
 - i. Will take over the chair of Safety Committee. Very experienced in safety.
 - ii. Will supervise the patriot security and safety officers.
 - b. Campus Safety Officer positions posted
 - i. Have MOU with LU Police Department and starting Sept 1 they will only respond with Calls for Service and LIT will be hiring our own safety with level 3 security guard. Similar to seen on campus now. They must call police on detainment, and can issue parking tickets.
 - c. Construction update Jonathon Beritiech
 - i. Workforce building on schedule, Open July 2024.
 - ii. Any safety issues
 - 1. Completing CB safety issues in stairwell.
 - 2. PTAC scheduled next with Oct 2024 completion.
 - iii. Any reported contractor work injuries
 - 1. None reported.
 - iv. Anticipated issues with start of Fall Semester (parking)
 - 1. Drove the parking lot and shows functional.
 - v. Nightlock Lockdown update

- 1. Demonstrated given for the tool in the classes to executive team. Discussed in detail the tool and ability to serve as a safety measure to quickly lock down classrooms.
- d. Information Technology update Sam Dockens
 - i. No update Sams Absence.
- e. Youth Camps Workforce Training hosts youth camps. Documents are saved on the Workforce Drive in the Master Camps. Angela to email Gary what is on file.
 - i. Child Protection Training
 - ii. Liability Waivers
 - iii. Emergency Response Plan
 - iv. Medication forms
 - v. Insurance
- f. EHS Specialist Update Tracielynn Walters
 - i. No Update Unable to attend.
 - ii. Will be responsible for keeping us compliant for fire review.
- g. Physical Plant Recommended Monthly Training Gary Rash
 - i. Different topic each month (attachment)
 - 1. Goal is to send one module a month for employees to complete.
 - ii. What is the accomplishment?
 - iii. Other department interest?
- h. Notification of Campus Accidents to Safety Committee
 - i. June 8, 2023 Employee trip on stairwell (attachment)
 - 1. SCORM wasn't reported employee didn't visit any doctor.
 - 2. Training provided to employee recommended to use elevator.
 - 3. Committee recommended no further action.
 - ii. July 19, 2023 Employee shoulder injury (attachment)
 - 1. Injury while moving whiteboard down the stairs.
 - 2. Spoke with employee about hazard identifications and basic training of lifting maneuvers.
- i. Around the Table
 - i. Dr. Worry
 - 1. Communication needing to be cleared up. Who do we follow in cases of emergencies, with notifications saying stay in place and then security personnel showing up telling to evacuate.
 - a. Will bring to attention of president Gary Rash
 - ii. Peter Whittaker
 - 1. Not having adequate fire extinguishers. No safety data sheets.
 - a. Gary wrote a Safety Data Sheet and posted where needed.
 - 2. Gateway shopping center door being bolted. Which was removed during business hours but has been returned.
 - iii. Dennis White asked where new safety department would be located.
 - 1. TC 114
- IV. Adjourned @ 2:03 PM.