Micaela called the meeting to order at 2:05 PM.

**Welcome and Review Agenda**
The CSM Safety Committee Members (Committee) in attendance approved the agenda as presented with no requested changes or modifications.

**Review and Approval of August 26, 2021 Minutes**
The Committee reviewed the minutes from the August 26, 2021 meeting. The Committee Members present approved the minutes as presented.

**Public Comment on Non-Agenda Items**
Micaela welcomed members and guests to speak on non-agenda items.

David Lau raised a concern from faculty regarding the District’s COVID vaccine requirement, Policy 2.90. Given that the requirement was for students to be vaccinated by Fall 2021, or when a vaccine receives full FDA approval, faculty are concerned that they do not/will not know a student’s vaccination status. With recent breakthrough cases, faculty would like to know when the self-attestation for students would be available in WebSmart since the Fall semester is underway.

David Lau also mentioned that there are incentive programs available at the other college campuses to encourage students to vaccinate – including gift cards, small cash payments, and raffles. He explained that some incentives are paid through the federal stimulus dollars the District received. Faculty members would like to know if CSM would also start an incentive program to improve vaccination rates.

Micaela stated that Ray Hernandez would address these items and suggestions under agenda item 4. No further comments or concerns were raised.
**Reports and Updates:**

**Recovery and Safety Update**

Ray Hernandez presented the State of California’s COVID website showing the confirmed COVID rates in the County of San Mateo, pointing out the decrease in confirmed cases from 20 to 10 per 100,000. Ray mentioned the concern regarding breakthrough cases and stated while breakthrough cases can occur, they are usually unlikely, and the viral load is relatively low (when people are vaccinated).

Ray informed the committee members and guests that the CDC recommended boosters in high-risk categories. He had not heard when the booster shots would roll out but would share the details with the campus community once he receives the information.

Ray reminded everyone about the return to campus landing page linked at the top of each campus’ website and informed everyone that updates were made, including a “Get a COVID-19 Test” page. Employees may also visit the SMCCCD COVID-19 Program Prevention Plan for return-to-campus information. They may also visit the PPE and Sanitization Supplies page to request N-95 respirators, face shields, face coverings, hand sanitizers.

**Summary Statistics Related to Attestation**

Ray shared that the employee cutoff date for entering self-attestation was August 2021. The District has approximately 2,000 employees. About 400 employees had not submitted their vaccination status; however, almost half of the 400 employees were either no longer with the District, on leave, or are student employees. Ray pointed out that most employees who have returned to CSM had entered their vaccination status.

The District has confirmed that 93% of employees are fully vaccinated.

Employees who attested decline to state or are not fully vaccinated are required to vaccinate or submit a religious or medical exemption. The District’s Human Resources (HR) department will review all requests for exemptions. Employees with an approved exemption will be required to undergo weekly testing through a third-party testing provider, Virus Geeks, at no cost to the employee or the District, beginning approximately November 1. Ray mentioned all employees who would like to be tested may receive testing at no charge.

Krystal Duncan asked if HR would follow up with employees who had not submitted a self-attestation or declined to state, or if deans and managers would be required to follow up with the employees. Ray stated that HR is following up with employees; however, they may request assistance from deans and managers as the deadline nears.

The Student page models the Employee page. Similar to employees, students will be required to be vaccinated or apply for a medical or religious exemption and submit their self-attestation in WebSmart. Students who do not provide proof of their vaccination status or are not approved for an exemption will only be allowed to take online courses. The District will monitor
student vaccination status at the beginning of each semester to ensure vaccination requirements are met before the upcoming semester begins. Additionally, unvaccinated students will be required to test weekly through the on-site testing facilities proctored by Virus Geek. Students who fail to meet the weekly testing requirements will undergo disciplinary action, overseen by Student Services.

Jessica asked via chat, “so this means that unvaccinated students attending classes in Fall can continue to attend classes without employees knowing that they are not vaccinated?” Ray responded that the mask mandate is still in place, and everyone is required to wear a mask regardless of vaccination status. Anyone who is not vaccinated may still come to campus as we are an open campus. Students currently registered for courses cannot be dropped from their classes, per Title V regulations. The current masking and testing process will continue through Fall, and the new procedures will begin in the Spring semester.

Another question received via chat was, “how will we (staff) know whether or not they (students) can use our services or if they are not vaccinated? Is there somewhere in Banner that we can look?” Ray said a new process is being developed where Student Services will verify vaccination statuses; in addition, students will continue to receive messages stating that only cleared students may visit campus.

A final question received via chat was, “the health center has been fielding phone calls from employees regarding COVID exposure protocols. What more can we do to get the word out about this return to campus webpage?” David McLain responded that the recent Bulldog Bulletin included information related to the five most frequently asked questions such as employee vaccinations, reporting cases, and workplace safety assessments. David mentioned that he would continue running the feature and incorporate it on all-campus emails that go out.

Jose Bonilla stated that beginning Monday, November 15, all San Mateo Athletic Club (SMAC) members and visitors must provide proof of vaccination to enter and use the facilities.

**AQI**

Ben’Zara Minkin presented the Poor Air Quality Annex (During COVID-19) policies. Ben’Zara noted that due to COVID, the laws that impact HVAC systems are currently changed since COVID particles are small. Now, ventilation systems needed to mitigate risks are over 151, whereas, before COVID, internal circulation would be the preferred method.

Ben’Zara communicated that each of the District’s campuses have sensors with the PurpleAir monitors. The District follows the AirNow and PurpleAir monitors.

Ben’Zara briefly noted the differences between respirators and facial coverings worn to prevent the spread of COVID-19 particles, noting that N95 or higher-rated masks are ideal for protection against wildfire smoke.

Ben’Zara reported that AQI levels are checked daily. If the AQI reaches 100 or higher, Public
Safety is notified, and student health is also advised if the range is within Orange or Red. Suppose the range is within the 100-150 (Orange); in that case, closing campuses are considered as some locations do not have the filtration capability if employees cannot relocate into buildings with filtration systems. The campus’s Kinesiology departments, SMAC, and Child Development Centers are notified as they have specific protocols to move classes and activities indoors when possible.

If the range is projected within 151-200 (Red), during COVID, all face-to-face courses cease for the next 24-hour operational period. The decision is made at the local level during the initial 4 hours, then made at the District level should the Red level be sustained for more than 4 hours; however, online instruction would continue. Employees are encouraged but not required to wear a respirator during AQI’s of 151-200 and may request an N-95 mask through the COVID face resource request link.

Jessica Silver-Sharp asked, if a sentence can be included for non-instructional folks who still meet face-to-face with students like counselors and librarians. Ben’Zara stated he would make the requested changes Jessica provided to clarify further, adding that essential services such as ITS, Payroll, Department of Public Safety, and Facilities are the only employees who would remain on campus.

Ben’Zara went on to say that once AQI reaches 500 (Maroon), employees that continue to work on-site are required to wear an N-95 mask.

Employees will be required to take an annual AQI training.

Public Safety
Robert Dean shared that there would be upcoming road closures and significant heavy equipment that would cause ongoing traffic issues during the construction of the water tank. Rob reiterated to all guests to be mindful of traffic control signs and thanked everyone for their patience and cooperation during the construction.

Facilities
Robert Gutierrez provided additional details related to the heavy equipment on-site the first week of October. Facilities will discuss ways to alleviate traffic with the project team, including road closures and detours. Construction notices will be communicated to the campus community with the details.

Robert shared the latest updates regarding renaming the parking lots, including the updated signage displayed at the newest parking lot and shared visuals. Robert anticipates completion by January.

Reporting on Safety Concerns
None reported.
Safety Committee Purpose and Membership
Micaela shared that committee members were asked to review the bylaws and membership with their constituency groups, and be prepared to discuss feedback at today’s meeting (September 23 meeting). She reminded guests that no action would be taken at today’s meeting. Rather, we want to generate discussion about the bylaws, and review any suggested modifications. Micaela asked for any feedback, edits, and/or questions. She explained that any modifications would be discussed with the committee members for their review with their constituents; action would be taken at the October 28 meeting or, if necessary, the added November meeting if more time is needed.

Micaela read the Safety Committee Purpose and Functions as currently written in the bylaws document. Micaela reminded everyone that she previously introduced the suggestion of having the committee report to IPC, in which case recommendations would change from President to IPC. Micaela explained that changing the reporting structure would support additional discussion, feedback, and dialogue with the campus community, and provide for the committee to present an annual or bi-annual report to IPC on essential CSM Safety items. She explained that the Chair Selection is currently selected from within the Committee, and Membership is presently comprised of 9 member groups with three faculty-at-large and three classified staff-at-large. Micaela had previously suggested adding AFSCME as a 10th member group, as AFSCME is currently represented under the classified staff-at-large.

Micaela explained that the current Term Limits for member faculty-at-large and classified staff-at-large groups are set for two years. The Staff category would need to be updated from N/A as the Administrative Assistant provides administrative support to the Committee – currently Stephanie Martinez, previously Jane Wong, and beginning in October it will be the newly hired Executive Assistant.

Quorum is 50% of members plus one. The Committee is not a Brown Act committee, and Board Policies 2.28 and 8.13 and Accreditation Standard III.B.1 are relevant to the Committee.

Micaela asked the committee members for feedback, questions, thoughts. Committee members did not have any feedback or questions.

Ben’Zara requested changes to Membership as follows – 3. Chief Public Safety Officer should be updated to Public Safety Captain. Ben’Zara also mentioned that a representative from the Office of Emergency Management is missing from the list.

Micaela shared the previously suggested changes and shared the document during the meeting for the committee members to review and provide feedback. She communicated that she will send the edited format document to committee members.

David Lau asked for clarification on how changing the Recommends To from the College President to IPC would benefit the Committee. Micaela explained that the benefits include enhancing feedback from the individuals and members from the campus community who
attend IPC meetings. She explained that the change provides for improved opportunities for to involve more people in receiving and soliciting information to inform decisions. David also asked for Micaela’s recommendation and if the change would be a positive for the Committee, to which Micaela said she recommends making the change, and yes, it would be positive for the reasons mentioned above. Viji Raman and Jesenia Diaz agreed to the modification following Micaela’s explanation. Jose Bonilla asked Micaela if she had spoken with an IPC chair about this change, and what they thought. Micaela explained she had communicated with one chair, and she could ask that tri-chair member if he could come to the October Safety Committee meeting to present on becoming an IPC committee.

Micaela included Ben’Zara’s suggested changes as she screen shared, and suggested updating the faculty-at-large and the classified staff-at-large from three representatives to two representatives for each member group. David Lau mentioned he had a challenging time recruiting faculty. David Lau and Joseph Puckett proposed further discussion at the October meeting.

**November and December Meeting Dates**
Micaela asked the Committee members if they would like to add a November 19 and December 10 meeting. David Lau commented that it would not be a bad idea to add additional dates to address any concerns. The other members present agreed as well. Stephanie will send calendar reminders to all committee members.

**October 28, 2021, Preliminary Agenda Items**
- Review and Approve Updated Safety Committee Purpose and Membership
- Recovery Update
- In-Person or Online Meetings
- Other Items?

**Round Table**
Viji asked if future meetings would be held in-person or online. Micaela suggested bringing the item to the October 28 meeting for a discussion. Emily Barrick, via chat, informed everyone of the upcoming free flu clinic. Based on no further feedback and discussion, Micaela adjourned the meeting at 3:33 PM.

**Attendees (alpha order by first name):**

- Ben’Zara Minkin
- Brian Tupper
- Cheryl Navarrete
- Cynthia James
- David Lau
- David McLain
- Elnora Tayag
- Gloria D'Ambra
- Janis Wisherop
- Jennifer Yang
- Jessenia Diaz
- Jessica Silver-Sharp
- Jose Bonilla
- Joseph Puckett
- Krystal Duncan
- Lia Yjanda
- Maggie Barrientos
- Maggie Li
- Micaela Ochoa
- Robert Dean
- Robert Gutierrez
- Tania Farjat
- Viji Raman