

**Glenville State College
Facilities Committee and Threat Assessment
November 11, 2021
HAB, Room # 213A**

Members Present: Tom Ratliff, Chairperson
Jason Yeager
Jason Phares
Bert Jedamski
Dave Hutchinson
Mike Wheeler
Jeff Bryson

Members Absent: Rita Helmick
Teagan McEntire
Casey Smola
Larry Baker

Call to Order: Tom Ratliff, Chairperson called meeting to order at 9:05am

Discussion of Organization and Goals:

1. BOG wants a completed plan for Decembers meeting
2. Dave think a one hour meeting w/ Tom, Rita, Jason, and Leslie will be a good idea to go over grant money and projects to be added to plan.
3. Bert talked the loss ratio w/ Insurance Claims
4. Bert had a 1 hour conversation w/ Carl Baldwin about Lost Control. A lot of claims are due to water damage. Bert wants to talk about what we can do to prevent these claims.
5. Bert wants a safety committee, where they can talk about procedures, policy, formal training, safety manual, and cyber security.
6. We can ask Criminal Justice students to do a safety assessment on campus.
7. Again, we talked about staff and faculty moving office spaes.

Report from BIT: Jason needs to get all the info Stacey had in the past years. Jason Phares will help w/ that. He also gave a brief description of the services the BIT team provides.

Adjournment: Chairperson Tom Ratliff adjourned the meeting at 10:10am.