



Safety Committee Meeting

Agenda

Thursday, January 18, 2024

2:30 PM – 4:00 PM

ZOOM Meeting link: <https://smccd.zoom.us/j/81902312305>

Item #	Item	Lead (s)	Time	Action
1.	<u>Welcome</u> <ul style="list-style-type: none"> • Establish Quorum 	Ludmila Prisecar	1 minute	Quorum
2.	<u>Consent Agenda:</u> All items on the consent agenda may, by unanimous vote of the members present, be approved by one motion after allowing the members to ask questions about a particular item. Before a motion to approve the consent agenda, any member, interested student, citizen, or staff member may request that an item be removed from Consent to be discussed in the order listed after approval of the remaining items on the consent agenda. <ul style="list-style-type: none"> • January 18, 2024 Agenda • November 30, 2023 Draft Meeting Minutes 	Ludmila Prisecar	5 minutes	Action
<u>Regular Agenda</u>				
3.	Public Safety Reports and Updates	Jason Wendt	10 minutes	Information Discussion Feedback
4.	Facilities Reports and Updates	Karen Pinkham	10 minutes	Information Discussion Feedback
5.	Emergency Preparedness Office	Ben'Zara Minkin	10 minutes	Information Discussion Feedback
6.	District Managers' Health and Safety Committee (DMHSC) Meeting, December 4, 2023, Update https://smccd.edu/publicsafety/District%20Safety%20Committee.php	Brian Tupper	10 minutes	Information
7.	Parking on the Loop Road Across from Baseball Field	Karen Kinkham and Jason Wendt	5 minutes	Information Discussion Feedback

8.	February 15, 2024, Preliminary Agenda Items <ul style="list-style-type: none"> • Review and Approve January 18, 2024 Meeting Minutes • Reports and Updates • Other 	All	1 minute	Information
9.	Round Table Open for health and safety campus-related questions, comments, and concerns	All	5 minutes	Share
10.	Adjourn	Ludmila Prisecar	2 minutes	Action

The Campus Safety Committee Meeting Schedule for the Spring 2024		
January 18, 2024	Thursday	2:30 PM-4:00 PM
February 15, 2024	Thursday	2:30 PM-4:00 PM
March 14, 2024	Thursday	2:30 PM-4:00 PM
April 25, 2024	Thursday	2:30 PM-4:00 PM
May 16, 2024	Thursday	2:30 PM-4:00 PM

CAN Safety Committee Website: <https://www.canadacollege.edu/safetycommittee/index.php>