



## Safety Committee Meeting

### Agenda

Thursday, November 30, 2023

2:30 PM – 4:00 PM

ZOOM Meeting link: <https://smccd.zoom.us/j/87824105382>

Item #	Item	Lead (s)	Time	Action
1.	<b><u>Welcome</u></b> <ul style="list-style-type: none"> <li>Establish Quorum</li> </ul>	Ludmila Prisecar	1 minute	Quorum
2.	<b><u>Consent Agenda:</u></b> 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"> <li>October 26, 2023 Draft Minutes</li> </ul>	Ludmila Prisecar	2 minutes	Action
<b><u>Regular Agenda</u></b>				
3.	<b>Public Safety Reports and Updates</b>	Jason Wendt	10 minutes	Information Discussion Feedback
4.	<b>Facilities Reports and Updates</b>	Karen Pinkham	10 minutes	Information Discussion Feedback
5.	<b>Emergency Preparedness Office</b>	Ben'Zara Minkin	10 minutes	Information Discussion Feedback
6.	<b>Parking on the Loop Road Across from Baseball Field</b>	Karen Kinkham and Jason Wendt	5 minutes	Information Discussion Feedback
7.	<b>Health Services Available at Night</b>	Ludmila	4 minutes	Information

8.	<p><b>Spring 2024 Proposed Schedule</b></p> <p>January 18, 2024, 2:30 pm-4:00 pm  February 15, 2024, 2:30 pm-4:00 pm  March 14, 2024, 2:30 pm-4:00 pm  April 25, 2024, 2:30 pm-4:00 pm  May 16, 2024, 2:30 pm-4:00 pm</p>	All	5 minutes	Action
9.	<p><b>December 14, 2023, Preliminary Agenda Items</b></p> <ul style="list-style-type: none"> <li>• Review and Approve November 30, 2023 Meeting Minutes</li> <li>• Reports and Updates</li> </ul> <p>Other</p>	All	1 minute	Information
10.	<p><b>Round Table</b></p> <p>Open for health and safety campus-related questions, comments, and concerns</p>	All	5 minutes	Share
11.	<p><b>Adjourn</b></p>	Ludmila Prisecar	2 minutes	Action

<b>The Campus Safety Committee Meeting Schedule for the Fall 2023</b>		
September 28, 2023	Thursday	2:30 PM-4:00 PM
October 26, 2023	Thursday	2:30 PM-4:00 PM
November 16 30, 2023 Rescheduled	Thursday	2:30 PM-4:00 PM
December 14, 2023	Thursday	2:30 PM-4:00 PM

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