



Safety Committee Meeting

Agenda

Thursday, October 26, 2023

2:30 PM – 4:00 PM

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

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"> • September 28, 2023 Draft Minutes https://canadacollege.edu/safetycommittee/2022-23/safety-committee-draft-minutes-march-16-2023.pdf (please update the link) 	Ludmila Prisecar	2 minutes	Action
<u>Regular Agenda</u>				
3.	Public Safety Reports and Updates <ul style="list-style-type: none"> • Contact Information Reminder • Smoking Policy Reminder Smoking Board Policy 2_27 	Jason Wendt	10 minutes	Information Discussion Feedback
4.	Facilities Reports and Updates <ul style="list-style-type: none"> • Fire Alarm Systems Update 	Karen Pinkham	10 minutes	Information Discussion Feedback
5.	Emergency Preparedness Office <ul style="list-style-type: none"> • Great ShakeOut Earthquake • Building Captain Program Update 	Ben'Zara Minkin	10 minutes	Information Discussion Feedback
6.	Parking on the Loop Road Across from Baseball Field Concern/Recommendation	Ludmila Prisecar	5 minutes	Information Discussion Feedback

7.	Night Deans Update	Ludmila	4 minutes	Information Discussion Feedback
8.	November 16, 2023, Preliminary Agenda Items <ul style="list-style-type: none"> • Review and Approve October 26, 2023 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 Fall 2023		
September 28, 2023	Thursday	2:30 PM-4:00 PM
October 26, 2023	Thursday	2:30 PM-4:00 PM
November 16, 2023	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>