



## Safety Committee Meeting

### Draft Agenda

Thursday, January 16, 2025

2:30 PM – 4:00 PM

ZOOM Meeting link: <https://smccd.zoom.us/j/85367852217>

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	5 minutes	Quorum
2.	<b><u>Consent Agenda:</u></b> <p>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.</p> <ul style="list-style-type: none"><li>January 16, 2024 Agenda</li><li>December 5, 2024 Draft Meeting Minutes</li></ul>	Ludmila Prisecar	5 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	15 minutes	Information Discussion Feedback
6.	<b>February 13, 2025, Preliminary Agenda Items</b> <ul style="list-style-type: none"><li>Reports and Updates</li><li>Other</li></ul>	All	5 minutes	Information
7.	<b>Round Table</b> <p>Open for health and safety campus-related questions, comments, and concerns</p>	All	27 minutes	Share

8.	<b>Adjourn</b>	Ludmila Prisecar	2 minutes	Action
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<b>The Campus Safety Committee Meeting Schedule for the Spring 2025</b>		
January 16, 2025	Thursday	2:30 PM-4:00 PM
February 13, 2025	Thursday	2:30 PM-4:00 PM
March 13, 2025	Thursday	2:30 PM-4:00 PM
April 24, 2025	Thursday	2:30 PM-4:00 PM

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