



Safety Committee Meeting

Agenda

Thursday, September 28, 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 and Introductions</u> <ul style="list-style-type: none"> • Establish Quorum 	Ludmila Prisecar	3 minutes	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"> • March 16, 2023 Draft Minutes https://canadacollege.edu/safetycommittee/2022-23/safety-committee-draft-minutes-march-16-2023.pdf • April 6, 2023 Draft Agenda https://canadacollege.edu/safetycommittee/2022-23/safety-committee-draft-agenda-april-6-2023.pdf • April 6, 2023 Draft Minutes https://canadacollege.edu/safetycommittee/2022-23/safety-committee-draft-minutes-april-6-2023.pdf • May 18, 2023 Draft Minutes https://canadacollege.edu/safetycommittee/2022-23/safety-committee-draft-minutes-may-18-2023.pdf 	Ludmila Prisecar	5 minutes	Action
<u>Regular Agenda</u>				
3.	<u>Public Safety Reports and Updates</u> <ul style="list-style-type: none"> • Report Suspicious Behavior Practices • Skyline Incident 	Jason Wendt	10 minutes	Information Discussion Feedback

4.	Facilities Reports and Updates <ul style="list-style-type: none"> • Water Testing Practices • Summer Updates • Elevators on Campus 	Karen Pinkham	10 minutes	Information Discussion Feedback
5.	Emergency Preparedness Office <ul style="list-style-type: none"> • Emergency Action Plan (EAP) Website • Lockdown Barricade Drill • Building Captain Program Update • COVID-19 Health Information website https://www.smccd.edu/covid19/ 	Ben'Zara Minkin	20 minutes	Information Discussion Feedback
6.	District Managers' Health and Safety Committee (DMHSC) Meeting, September 05, 2023, Update Website: https://smccd.edu/publicsafety/District%20Safety%20Committee.php	Ludmila Prisecar	5 minutes	Information Discussion
7.	Fall 2023 Meeting Schedule August 17, 2023, Thursday, 2:30 PM-4:00 PM (cancelled) September 28, 2023, Thursday, 2:30 PM-4:00 PM October 19, 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	All	5 minutes	Information Discussion
8.	Follow-up on the issues presented at the May 18, 2023, meeting. <ul style="list-style-type: none"> • Water Testing • The Big Five Safety Protocols 	Karen Pinkham Ben'Zara Minkin	5 minutes	Information Discussion
9.	October 19, 2023, Preliminary Agenda Items <ul style="list-style-type: none"> • Review and Approve September 28, 2023 Meeting Minutes • Reports and Updates • Other 	All	2 minutes	Information
10.	Round Table Open for health and safety campus-related questions, comments, and concerns	All	20 minutes	Share
11.	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 19, 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>