



Safety Committee Meeting

Agenda

Thursday, April 25, 2024

2:30 PM – 4:00 PM

ZOOM Meeting link: <https://smccd.zoom.us/j/85302146393>

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"> • April 25, 2024 Agenda • March 14, 2024 Draft Meeting Minutes 	Ludmila Prisecar	5 minutes	Action
<u>Regular Agenda</u>				
3.	Board Policy 2.34 Computer and Network Use (District ID Cards and Directory Photo) <ul style="list-style-type: none"> • Draft Administrative Procedure 2.34.1 reviewed by the President, EAPC Workgroup and District Antiracism Council 	Ludmila Prisecar	5 minutes	Updates
4.	Public Safety Reports and Updates <ul style="list-style-type: none"> • Duress Button Update 	Jason Wendt	10 minutes	Information Discussion Feedback
5.	Facilities Reports and Updates	Karen Pinkham	10 minutes	Information Discussion Feedback
6.	Emergency Preparedness Office <ul style="list-style-type: none"> • Lockdown Drill 	Ben'Zara Minkin	10 minutes	Information Discussion Feedback
7.	Parking on the Loop Road Across from Baseball Field	Karen Pinkham and Jason Wendt	5 minutes	Information Discussion Feedback
8.	Accessibility and Safety Concerns Submitted by the Students	Ludmila Prisecar	5 minutes	Information

9.	May 16, 2024, Preliminary Agenda Items <ul style="list-style-type: none"> • Review and Approve April 25, 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>