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Solano Community College Safety Committee

AGENDA

Regular Meeting April 24, 2023 @ 2:00 PM Meeting Via Zoom:

https://us02web.zoom.us/j/83271245779?pwd=RktWM2lISFdJa1cvWnp2dzFQdjEzZz09

1. ROLL CALL: Brian Travis, Chair

Susan Wheet, Member David Williams, Secretary Lisa Neeley, Member Director of IT (vacant), Member Jason Yi, Member Saki Cabrera, Member Danielle Gonzalez, Member Jeff Lehfeldt, Member Makayla Parris, Member Sabrina Drake, Member Johnicon George, Member

APPROVAL OF AGENDA: *Quorum was reached at 2:15. Jeff motioned for approval; Sabrina 2nd. Approved.*

MINUTES

2.

3.

4.

5.

6.

a) 1-23-23 Meeting: Jason motioned; Jeff 2nd. Approved.

PUBLIC COMMENT FROM THE PUBLIC:

a) Each member of the public will receive three minutes to speak: *No public present.*

OLD BUSINESS

- a) Building Coordinator Plan: *Brian emailed a draft to Saki; hoping to complete this year.*
- b) Member Search for ASSC and IT Representatives: *Identified Makayla as the student rep.*
- c) Lockdown Drill for 2023: Brian, Celia, and Susan talked; will plan a drill for the summer or fall.

NEW BUSINESS

a) New Security Camera System for Fairfield Campus: *BOT approved contract for equipment/installation. Around 70 cameras.*

7. FUTURE MEETING DATES/TIMES

a) Regular Meeting – TBD: Brian and Susan discussing meeting 1x/quarter rather than 1x/month. Jeff suggested quarterly reports are helpful; can have shorter meetings. Others suggested every other month; the committee landed on every other month. Motioned by Sabrina; 2nd by Jason; approved.

8. REQUESTS FOR FUTURE MEETINGS

9. ADJOURNMENT: Motioned by Sabrina; 2nd by Jeff. Adjourned at 2:27pm.