AGENDA January 18, 2024 Western Nevada College Healthy Campus and Environment Committee 11:00am – 12:00pm

AGENDA

1.	Call to Order	
2.	Roll Call <u>Present:</u> Academic Faculty-Nigel Harrison, ChairAdministrative Faculty-Natalie Wood, Secretary/RecorderAcademic Faculty-Martin SchmidtAdministrative Faculty-Shannon CoveyClassified-Hilda VillafanaMedia Services-Matt ShaferSecurity-Ed MillimAcademic Faculty-Stefanie BishcoffAdministrative Faculty-Elizabeth BestFacility/CFO RepJeff EricksonStudent- Jordany ArevaloH&HS Rep- "Suzie" Azucena Ledezma Rubio	
3.	Approval of Minutes (November 16, 2023)	Action
	a. Committee Member Updateb. Vote on new Secretary/Recorder	Discussion
4.	HCEC Bylaws Review/Update	Discussion
5.	Monthly Activities	Discussion/Action
6.	Annual Initiatives	Discussion/Action
7.	Projects & Planning a. Jeff update	Discussion/Action
New E	Business	

8. Committee Web page Volunteer	Discussion/Action
9. Public Comment	Discussion/ Action
 10. Next Meeting Date a. 3rd Thursday 11:00am-12:00pm b. 2/15, 3/21, 4/18, 5/16, 6/20 	Discussion/ Action
11. Adjournment TIME	Discussion