

**AGENDA**  
**December 21, 2023**  
**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, Chair Administrative Faculty-Natalie Wood, Secretary/Recorder Academic Faculty-Martin Schmidt Administrative Faculty-Shannon Covey Classified-Hilda Villafana Media Services-Matt Shafer Security-Ed Millim Academic Faculty-Stefanie Bishcoff Administrative Faculty-Elizabeth Best Facility/CFO Rep.-Jeff Erickson Student- Jordany Arevalo H&HS Rep- “Suzie” Azucena Ledezma Rubio  <u>Absent:</u>	
3. <a href="#">Approval of Minutes (November 16, 2023)</a>	<b>Action</b>
a. Committee Member Update	<b>Discussion</b>
4. HCEC Bylaws Review/Update	<b>Discussion</b>
5. Monthly Activities	<b>Discussion/Action</b>
6. Annual Initiatives	<b>Discussion/Action</b>
7. Projects & Planning a. Jeff update	<b>Discussion/Action</b>
New Business	

8. Committee Web page Volunteer	<b>Discussion/Action</b>
9. Selection/Vote on a new Secretary/Recorder	<b>Discussion/Action</b>
10. Public Comment	<b>Discussion/ Action</b>
11. Next Meeting Date a. 3 <sup>rd</sup> Thursday 11:00am-12:00pm b. 1/18, 2/15, 3/21, 4/18, 5/16, 6/20	<b>Discussion/ Action</b>
12. Adjournment TIME	<b>Discussion</b>