



SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE:	☒	Staff	Date:	February 1, 2006
	☐	Product/Project	Starting Time:	2:00pm
	☐	Special	Ending Time:	3:30 p.m.
			Place:	RS-5

CHAIR: Kelley Hudson-MacIsaac

MEMBERS: Norma Bean, Jayne Conway, Tony Cruz, Eric Duvall, Mike Ellis, Michael Finton, Katherine Gannett, Nancy Horio, Ken Jay, Kelley Hudson-MacIsaac, Pam Keinath, Neill Kovrig, Karen Mifflin, Mary Cassoni, Donna Renner, Dolores Silva and Don Thompson

EX-OFFICIO Members: Lucy Nelson, Pam Webb

RECORDER: Donna Renner

Order of Agenda Items	Outcome	Resources Used	Time Allotted
A. <u>MINUTES - DECEMBER 7, 2005</u>	Decision	Attached	
B. <u>DISCUSSION/INFORMATION ITEMS</u>			
1. Workers Comp	Discussion		
2. Campus Police			
3. Risk Management			
4. Health Services			
5. ASG			
6. Environmental Health & Safety			
C. <u>ACTION ITEMS/SECOND READING</u>			
1. BES Classrooms Trip Hazards	Decision		
D. <u>FIRST READING</u>			
1. Use of Epi-Pens	Discussion		
2. Emergency Evacuation Map			
E. <u>DISCUSSION/OTHER ITEMS</u>			
1. Construction Updates	Discussion		
2. Prevention of Communicable Disease (i.e. flu)			
F. <u>SAFETY CONCERNS</u>			
G. <u>ADJOURNMENT</u>			

Reminder: Next meeting scheduled for
Wednesday, March 1, 2006, 2 p.m., Room RS-5