

SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE:			Date:	February 4, 2009
	x	Staff	Starting Time:	2:00pm
		Product/Project	Ending Time:	3:30 p.m.
		Special	Place:	RS-5

CHAIR: Kelley Hudson-MacIsaac

MEMBERS: Debbie Allen, Theo Brockett, Jayne Conway, Tony Cruz, Mike Ellis, Michael Finton, Bruce Fried, Ken Jay, Kelley Hudson-MacIsaac, Pam Keinath, Tom Medel, Lucy Nelson, Donna Renner, Sue Mayfield (designated representative for Conway), Martha Ruiz-Alvarez (ASG Representative), Dolores Silva and Cynthia Torgison

EX-OFFICIO Members: John Emerson and Katherine Gannett

RECORDER: Donna Renner

Order of Agenda Items	Outcome	Resources Used	Time Allotted
A. <u>MINUTES - December 3, 2008</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.			
D. <u>FIRST READING</u>			
1. Skateboarders Popularity Increasing Campus-Wide			
2. Campus Payphones			
3. Emergency Lighting			
4. Small Accidents - Chris Feddersohn			
E. <u>DISCUSSION/OTHER ITEMS</u>			
1. Construction Update	Discussion		
F. <u>SAFETY CONCERNS</u>			
G. <u>ADJOURNMENT</u>			

Reminder: Next meeting scheduled for
Wednesday, March 4, 2009, 2 p.m., Room RS-5