

## SAFETY & SECURITY COMMITTEE AGENDA

|               |                                     |                 |                |                  |
|---------------|-------------------------------------|-----------------|----------------|------------------|
| MEETING TYPE: | <input type="checkbox"/>            |                 | Date:          | February 6, 2008 |
|               | <input checked="" type="checkbox"/> | Staff           | Starting Time: | 2:00pm           |
|               | <input type="checkbox"/>            | Product/Project | Ending Time:   | 3:30 p.m.        |
|               | <input type="checkbox"/>            | Special         | Place:         | RS-5             |

**CHAIR:** Kelley Hudson-MacIsaac      **MEMBERS:** Paul Barboa (ASG Rep), Jayne Conway, Tony Cruz, Mike Ellis, Michael Finton, Ken Jay, Kelley Hudson-MacIsaac, Pam Keinath, Tom Medel, Lucy Nelson, Pete Ordille, Donna Renner, Dolores Silva and Cindy 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 5, 2007</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. Classroom Locks                                   |            |                |               |
| 2. Security Cameras                                  |            |                |               |
| D. <u>FIRST READING</u>                              |            |                |               |
| 1. Mental Health Services for Students<br>K. Gannett | Discussion |                |               |
| 2. NS Building Pedestrian Crosswalk/T. Cruz          |            |                |               |
| E. <u>DISCUSSION/OTHER ITEMS</u>                     |            |                |               |
| 1. SWACC Inspection                                  |            |                |               |
| 2. Emergency Response Plan Working Group             | Discussion |                |               |
| 3. Construction Updates                              |            |                |               |
| F. <u>SAFETY CONCERNS</u>                            |            |                |               |
| G. <u>ADJOURNMENT</u>                                |            |                |               |

Reminder: Next meeting scheduled for  
Wednesday, March 5, 2008, 2 p.m., Room RS-5