



SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE:	☐		Date:	February 7, 2007
	☒	Staff	Starting Time:	2:00pm
	☐	Product/Project	Ending Time:	3:30 p.m.
	☐	Special	Place:	RS-5

CHAIR: Kelley Hudson-MacIsaac

MEMBERS: Norma Bean, Jayne Conway, Tony Cruz, Tanisha De La Torre (ASG Rep), Mike Ellis, Michael Finton, Nancy Horio, Ken Jay, Kelley Hudson-MacIsaac, Pam Keinath, Tom Medel, Karen Mifflin, Donna Renner and Dolores Silva

EX-OFFICIO Member: Lucy Nelson and Don Thompson

RECORDER: Donna Renner

Order of Agenda Items	Outcome	Resources Used	Time Allotted
A. <u>MINUTES - December 6, 2006</u>	Decision	Attached	
B. <u>DISCUSSION/INFORMATION ITEMS</u>			
1. Workers Comp	Discussion		
2. Campus Police			
3. Risk Management			
4. Health Services			
• Designated smoking areas			
5. ASG			
6. Environmental Health & Safety			
C. <u>ACTION ITEMS/SECOND READING</u>			
D. <u>FIRST READING</u>			
1. AED Information	Discussion		
2. "Safety by Design"			
3. Slips and Falls			
E. <u>DISCUSSION/OTHER ITEMS</u>			
1. Construction Updates	Discussion		
2. Prevention of Communicable Disease (Pandemic Flu Response)			
F. <u>SAFETY CONCERNS</u>			
G. <u>ADJOURNMENT</u>			

Reminder: Next meeting scheduled for
Wednesday, March 7, 2007, 2 p.m., Room RS-5