



SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE:	☐		Date:	March 3, 2004
	☒	Staff	Starting Time:	3:00pm
	☐	Product/Project	Ending Time:	4:30 p.m.
	☐	Special	Place:	RS-5

CHAIR: Kelley Hudson-MacIsaac

MEMBERS: ASG Representative, Norma Bean, Jayne Conway, Mike Ellis, Brian Engleman, Michael Finton, Katherine Gannett, Donna Greene, Nancy Horio, Kelley Hudson-MacIsaac, Ken Jay, Karen Mifflin, Pam Keinath, Dolores Silva, Jon Stone, Jim Stoney, Don Thompson

EX-OFFICIO Members: Eileen Bundoc, Max Cregar, Pam Webb

RECORDER: Donna Renner

Order of Agenda Items	Outcome	Resources Used	Time Allotted
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A. CALL TO ORDER

Kelley Hudson-MacIsaac

B. ROLL CALL

C. MINUTES

February 4, 2004

D. UNFINISHED BUSINESS – Second Reading

1. Smoking Task Force
2. Emergency Procedures/ Response

E. REPORTS

1. Campus Police
2. Risk Management
3. Workers Comp
4. Health Services
5. ASG
6. EH&S

F. NEW BUSINESS – First Reading

1. Annual Implementation Plan – proposals for identifying hazards
2. Injury & Illness Prevention Plan - Revision
3. Injury Response Protocol

G. OTHER ITEMS

H. ADJOURNMENT