

SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE:	☐		Date:	March 4, 2009
	☒	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 - February 4, 2009</u>	Decision	Emailed	
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. NONE			
D. <u>FIRST READING</u>			
1. Skateboarders Popularity Increasing Campus-Wide/Cruz			
2. Designated Smoking Area			
3. T-Building Curb Cut			
4. Blue Phones Relocation/Emerson			
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, April 1, 2009, 2 p.m., Room RS-5