



SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE:	☒	Staff	Date:	April 6, 2005
	☐	Product/Project	Starting Time:	2:00pm
	☐	Special	Ending Time:	3:30 p.m.
			Place:	RS-5

CHAIR: Kelley Hudson-MacIsaac

MEMBERS: Norma Bean, Paul Charas, Jayne Conway, Tony Cruz, Eric Duvall, Mike Ellis, Brian Engleman, Michael Finton, Katherine Gannett, Nancy Horio, Ken Jay, Kelley Hudson-MacIsaac, Pam Keinath, Karen Mifflin, Donna Renner, Dolores Silva and Don Thompson

EX-OFFICIO Members: Lucy Nelson, Pam Webb

RECORDER: Donna Renner

Order of Agenda Items	Outcome	Resources Used	Time Allotted
A. <u>MINUTES – MARCH 2, 2005</u>	Decision	Attached	
B. <u>INTRODUCTION – PRESIDENT DEEGAN</u>			
C. <u>ACTION ITEMS/SECOND READING</u>			
1. Stop Sign Proposal – LOT 12	Decision		
2. Fire Alarm Testing			
D. <u>DISCUSSION/INFORMATION ITEMS</u>			
1. Campus Police	Discussion		
2. Risk Management			
3. Workers Comp			
4. Health Services			
5. ASG			
6. Environmental Health & Safety			
E. <u>FIRST READING</u>			
F. <u>DISCUSSION/OTHER ITEMS</u>			
1. Vehicle Safety Program			
2. Parking Lot Updates – Mike Ellis	Discussion		
G. <u>SAFETY CONCERNS</u>			
H. <u>ADJOURNMENT</u>			

Reminder: Next meeting scheduled for
Wednesday, May 4, 2005, 2 p.m., Room RS-5