

# SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE		X	Staff Product/Project Special	Date: Starting Time: Ending Time: Place:	September 3, 2003 : 3:00pm 4:30 p.m. RS-5
CHAIR: Kelley Hudson-MacIsaac		MEMBERS: Jayne Conway, Mike Ellis, Brian Engleman, Michael Finton, Eric Duvall, Katherine Gannett, Donna Greene, Toni Griffith, Nancy Horio, Ken Jay, Pamela Keinath, ASG Representative, Norma Bean, Jim Stoney and Don Thompson  EX-OFFIO Members: Max Cregar, Pam Webb, Eileen Bundoc			
RECORDER:	Donna Renner				
Order of Agenda Item	s		Outcome	Resources Used	Time Allotted

# A. CALL TO ORDER

Kelley Hudson-MacIsaac

## B. ROLL CALL

# C. MINUTES

May 7, 2003

## D. <u>UNFINISHED BUSINESS</u>

1. Smoking Task Force

## E. REPORTS

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

## F. NEW BUSINESS

- 1. Review Role of the Safety & Security Committee
  - "The Safety & Security Committee examines the operation of the College with respect to safety & security. Areas considered by the Committee are: safety manual, periodic safety inspections, general security of facilities, inspection of hazardous materials and equipment, designation of dangerous areas, general laboratory safety, and all matters concerning risk management."
- 2. Annual Implementation Plan 2003-2004
  - "Evaluate and improve district-wide facilities related safety & security throughout the District"
- 3. Fire Gates/ Fire lane between Tennis Courts & O-Bldg.
- 4. Parking Lot One Pedestrian Access from Transit Center
- 5. T-Shop Fire Lane

## G. OTHER ITEMS

## H. ADJOURNMENT

**NEXT MEETING: WEDNESDAY, OCTOBER 1, 2003**