

SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE:	☐		Date:	September 12, 2007
	☒	Staff	Starting Time:	2:00pm
	☐	Product/Project	Ending Time:	3:30 p.m.
	☐	Special	Place:	RS-5

CHAIR: Kelley Hudson-MacIsaac **MEMBERS:** Paul Barboa (ASG Rep), Jayne Conway, Tony Cruz, Mike Ellis, Michael Finton, Ken Jay, Kelley Hudson-MacIsaac, Pam Keinath, Tom Medel, Lucy Nelson, Donna Renner and Dolores Silva

EX-OFFICIO Members: Katherine Gannett and Don Thompson

RECORDER: Donna Renner

Order of Agenda Items	Outcome	Resources Used	Time Allotted
A. <u>MINUTES - April 4, 2007 & May 2, 2007</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. Emergency Response Plan	Discussion		
E. <u>DISCUSSION/OTHER ITEMS</u>			
1. Construction Updates	Discussion		
2. Ergonomics			
3. CP Planning on dealing w/active shooter incidents			
F. <u>SAFETY CONCERNS</u>			
1. Driving with IPods (reported by R. Kratcoski)			
2. NS Building Fence-Jumping (reported by C. Hawkins)			
3. NS Building to Lot 5 Crosswalk (reported by D. McBrayer)			
4. NS Building Safety Concerns (T. Medel)			
G. <u>ADJOURNMENT</u>			

Reminder: Next meeting scheduled for
Wednesday, October 3, 2007, 2 p.m., Room RS-5