

SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE:			Date:	September 16, 2009
	x	Staff	Starting Time:	2:00pm
		Product/Project	Ending Time:	3:30 p.m.
		Special	Place:	RS-5

CHAIR: Kelley Hudson-MacIsaac

MEMBERS: Monique Alegre, Debbie Allen, Jayne Conway, Tony Cruz, Mike Ellis, Michael Finton, Ken Jay, Kelley Hudson-MacIsaac, Pam Keinath, Tom Medel, Jaime Moss, Donna Renner, Sue Mayfield (designated representative for Conway), Not Yet Assigned/ASG Representative, Dolores Silva, Brenda Wright and one faculty position vacant

EX-OFFICIO Members: John Emerson and Katherine Gannett

RECORDER: Donna Renner

Order of Agenda Items	Outcome	Resources Used
A. <u>MINUTES - May 6, 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.		
2.		
D. <u>FIRST READING</u>		
1. 2009-2010 Flu Season		
2.		
E. <u>DISCUSSION/OTHER ITEMS</u>		
1. Construction Update	Discussion	
2. Dogs on Campus		
F. <u>SAFETY CONCERNS</u>		
G. <u>ADJOURNMENT</u>		

Reminder: Next meeting scheduled for
Wednesday, October 7, 2009, 2 p.m., Room RS-5