



SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE:	☐		Date:	October 6, 2004
	☒	Staff	Starting Time:	2:00pm
	☐	Product/Project	Ending Time:	3:30 p.m.
	☐	Special	Place:	RS-5

CHAIR: Kelley Hudson-MacIsaac

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

EX-OFFIO Members: Lucy Nelson, Pam Webb

RECORDER: Donna Renner

Order of Agenda Items	Outcome	Resources Used	Time Allotted
A. <u>MINUTES – SEPTEMBER 1, 2004</u>	Decision	Attached	
B. <u>ACTION ITEMS/SECOND READING</u>			
1. AEDs	Discussion/Decision	Previously Distributed	
2. SWACC Report & Recommendations	Discussion/Decision	Previously Distributed	
3. Goals 2004-2005	Discussion/Decision	Previously Distributed	
a. PIPs Program			
b. Health & Safety Expo			
c. Updated Emergency Procedures			
d. ID Projects			
C. <u>DISCUSSION/INFORMATION ITEMS</u>			
1. Campus Police	Discussion		
2. Risk Management			
3. Workers Comp			
4. Health Services			
5. ASG			
6. Environmental Health & Safety			
D. <u>FIRST READING</u>			
1. Security Cameras/Escondido Center	Discussion		
2. Forklift Training			
3. High Technology Laboratory Classroom Update			
4. Installation of Netting at Baseball Fields/Mission Road			
E. <u>SAFETY CONCERNS</u>			
F. <u>ADJOURNMENT</u>			

Reminder: Next meeting scheduled for
Wednesday, November 3, 2004, 2 p.m., Room RS-5