



SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE:			Date:	November 4, 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, Brady Lawrence, Tom Medel, Jaime Moss, Donna Renner, Sue Mayfield (designated representative for Conway), Marilee Nebelsick-Tagg, Dolores Silva and Brenda Wright

EX-OFFICIO Members: John Emerson and Katherine Gannett

RECORDER: Donna Renner

Order of Agenda Items	Outcome	Resources Used
A. <u>MINUTES - October 7, 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. Lost District Keys Accountability - Donna Renner		
2.		
E. <u>DISCUSSION/OTHER ITEMS</u>		
1. 2009-10 Flu Season	Discussion	
2. Construction Updates		
F. <u>SAFETY CONCERNS</u>		
G. <u>ADJOURNMENT</u>		

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