



SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE:	☒	Staff	Date:	November 5, 2003
	☐	Product/Project	Starting Time:	3:00pm
	☐	Special	Ending Time:	4:30 p.m.
			Place:	RS-5

CHAIR: Kelley Hudson-MacIsaac

MEMBERS: Norma Bean, Jayne Conway, Mike Ellis, Brian Engleman, Katherine Gannett, Donna Greene, Toni Griffith, Nancy Horio, Kelley Hudson-MacIsaac, Renee Hugo, Ken Jay, Karen Mifflin, Jon Stone, Jim Stoney, Don Thompson

EX-OFFIO Members: Eileen Bundoc, Max Cregar and Pam Webb

RECORDER: Donna Renner

Order of Agenda Items	Outcome	Resources Used	Time Allotted
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A. CALL TO ORDER

Kelley Hudson-MacIsaac

B. ROLL CALL

C. MINUTES

October 1, 2003

D. UNFINISHED BUSINESS – Second Reading

1. Proposed Board Policies
2. Smoking Task Force
3. Annual Implementation Plan 2003-2004 – Progress Report

E. REPORTS

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

F. NEW BUSINESS – First Reading

G.. OTHER ITEMS

1. Bungee Cords
2. Dead Birds – West Valley Nile Virus
3. County Fires

H. ADJOURNMENT

NEXT MEETING: WEDNESDAY, DECEMBER 3, 2003