



SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE:	☐		Date:	November 9, 2005
	☒	Staff	Starting Time:	2:00pm
	☐	Product/Project	Ending Time:	3:30 p.m.
	☐	Special	Place:	RS-5

CHAIR: Kelley Hudson-MacIsaac

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

EX-OFFICIO Members: Lucy Nelson, Pam Webb

RECORDER: Donna Renner

Order of Agenda Items	Outcome	Resources Used	Time Allotted
A. <u>MINUTES - SEPTEMBER 7, 2005</u>	Decision	Attached	
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. Authorized Drivers	Decision		
2. Cart Path	Decision		
3. AIP for Safety & Security	Decision		
D. <u>FIRST READING</u>			
1. C-5 Projector Box Incident	Discussion		
2. Crosswalk Request (Jay Miller)	Discussion		
E. <u>DISCUSSION/OTHER ITEMS</u>			
F. <u>SAFETY CONCERNS</u>			
G. <u>ADJOURNMENT</u>			

Reminder: Next meeting scheduled for
Wednesday, December 7, 2005, 2 p.m., Room RS-5