



SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE:			Date:	December 1, 2004
	x	Staff	Starting Time:	2:00pm
		Product/Project	Ending Time:	3:30 p.m.
		Special	Place:	RS-5

CHAIR: Kelley Hudson-MacIsaac

MEMBERS: Norma Bean, Paul Charas, 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, Nimoli Khurana, Karen Mifflin, 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 – NOVEMBER 3, 2004</u>	Decision	Attached	
B. <u>ACTION ITEMS/SECOND READING</u>			
1. Goals 2004-2005	Discussion/Decision	Previously Distributed	
a. Emergency Procedures Flipchart			
b. 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>			
E. <u>SAFETY CONCERNS</u>			
F. <u>ADJOURNMENT</u>			

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