

SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE:	☒	Staff	Date:	December 6, 2006
	☐	Product/Project	Starting Time:	2:00pm
	☐	Special	Ending Time:	3:30 p.m.
			Place:	RS-5

CHAIR: Kelley Hudson-MacIsaac **MEMBERS:** Norma Bean, Jayne Conway, Tony Cruz, Tanisha De La Torre (ASG Rep), Mike Ellis, Michael Finton, Nancy Horio, Ken Jay, Kelley Hudson-MacIsaac, Pam Keinath, Tom Medel, Karen Mifflin, Steve Perry, Donna Renner and Dolores Silva

EX-OFFICIO Member: Lucy Nelson and Don Thompson

RECORDER: Donna Renner

Order of Agenda Items	Outcome	Resources Used	Time Allotted
A. <u>MINUTES - October 4, 2006 & November 1, 2006</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>			
D. <u>FIRST READING</u>			
E. <u>DISCUSSION/OTHER ITEMS</u>			
1. Construction Updates	Discussion		
2. Prevention of Communicable Disease (Pandemic Flu Response)			
3. No Smoking/ASG Resolution			
4. Avenida Azul Exit/City of San Marcos			
F. <u>SAFETY CONCERNS</u>			
G. <u>ADJOURNMENT</u>			

Reminder: Next meeting scheduled for
Wednesday, February 7, 2007, 2 p.m., Room RS-5