



SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE:	☒	Staff	Date:	December 7, 2005
	☐	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, Eric Duvall, Mike Ellis, Michael Finton, Katherine Gannett, Nancy Horio, Ken Jay, Kelley Hudson-MacIsaac, Pam Keinath, Neill Kovrig, Karen Mifflin, Mary Cassoni, 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 - NOVEMBER 9, 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. Crosswalk Request			
3. AIP for Safety & Security			
D. <u>FIRST READING</u>			
1. BES-1, BES-6 Trip Hazard	Discussion		
2. SWACC Inspection			
E. <u>DISCUSSION/OTHER ITEMS</u>			
1. Construction Updates	Discussion		
2. Swimming Pool Lights			
3. Head Hazard			
4. Rattlesnake Signage			
5. Prevention of Communicable Disease (i.e. flu)			
6. Safety of Child Care Center Play Structure			

F. SAFETY CONCERNS

G. ADJOURNMENT

Reminder: Next meeting scheduled for
Wednesday, February 1, 2006, 2 p.m., Room RS-5