

**VALLEY INSURANCE PROGRAM JOINT POWERS AUTHORITY  
SAFETY AND LOSS CONTROL COMMITTEE**

**AGENDA**

Yosemite Community College District  
Campus Safety Administrative Offices  
416 N. 9th Street, Suite I  
Modesto, CA 95352  
February 17, 2010  
10:00 a.m.

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Jeff Johnston at (916) 244-1125, or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.*

*Documents and materials relating to an open session agenda item that are provided to the Valley Insurance Program JPA Safety and Loss Control Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833.*

**1. CALL TO ORDER**

**2. INTRODUCTIONS**

<b>SAFETY AND LOSS CONTROL COMMITTEE</b>	
<b>Member</b>	<b>District</b>
Mr. Darren Cousineau	State Center CCD
Mr. Sergio Flores	Merced CCD
Ms. Marsha Calbreath	Yosemite CCD
Ms. Becky Crow	Yosemite CCD
Ms. Dorothy Pimentel	Yosemite CCD

**3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

**4. PUBLIC COMMENTS** – This time is reserved for members of the public to address the Committee relative to matters of the Valley Insurance Program not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

**5. CONSENT CALENDAR** – If the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.

A. Minutes from the December 16, 2009, Safety and Loss Control Meeting

**6. REPORTS AND PRESENTATIONS**

A. Risk Control Slip, Trip, Fall Project – Profess Report – Ms. Terrie Norris  
**Recommendation: None.**

B. Member Report on Biennial Report Follow-Up Progress – All  
**Recommendation: None.**

**7. CLOSING COMMENTS**

This time is reserved for comments by Committee members and staff and to identify matters for future Committee business.

- A. Committee
- B. Staff

**8. ADJOURNMENT**

**Notice:**

- The next Safety and Loss Control Committee Meeting is scheduled to be held on Wednesday, April 21, 2010, at Yosemite Community College, Modesto, CA. Topics for the next agenda are to due to Terrie Norris by April 3, 2010.