



1. Introductions and Welcome
2. 2019-20 Risk Management Project Award Check Distribution
3. “NTSB Most Wanted” – Sharon Bryson
4. Consultant Reports
 - a. Joe DesPlaines
 - b. Tim McNulty
 - c. Willie Henning
5. Terrorism (TRIA) Rejection Form – Steven Stoeger-Moore
6. Active Shooter Policy Service Plan – Linda Joski and Therese O’Brien
7. J. Timothy Greene Risk Impact Award 2019 – Joe DesPlaines
8. Slip, Trip, Fall Summary Presentation – Willie Henning/Anne Romaine
9. Claims Reports – CCMSI (Rob Fitzgerald) and United Heartland (Anne Romaine)
10. URMIA Annual Conference Remarks (Bruce Neumann, Joshua Cotillier, Carrie Kasubaski, Amy Schmidt, Joe DesPlaines)
11. Discussion Topics
 - a. E-sports
 - b. Service dogs in labs or other areas where PPE/decontamination is needed (e.g., animal barn/Boitech lab).
 - c. Tracking vehicle fleet. Who keep titles, how are new/trade in/junked/transfer vehicles recorded and communicated?
 - d. Renewal 20-21 prep. January/February will be here in a blink, what data will be requested? More importantly, anything new? Looking to begin asking internal stakeholders to collect data rather than wait for January with a due date 3 weeks later.
 - e. What are other districts doing when it comes to pre-employment screening? Who do others use? Why are certain elements included in the screening versus others? Are there requirements as a public entity? Student created content (IP). What is theirs to take with them? Do students have ownership rights?
 - f. Communicating concerns with addicted related to a workplace injury (e.g., employee using prescription pain meds at elevated levels post-surgery). How and who to communicate to – more so, how to go about communicating? College’s responsibility “But Not For” in a situation such as this from a legal and empathetic standpoint.
 - g. Bonfires
 - h. Freedom of Speech, Expression, and Public Assembly Matter – NWTC
 - i. Building Evacuation Plans – Chet Lames (NWTC)
 - j. Requirements/Procedures for alcohol mixology during food/beverage course curriculum – Sue Debe (GTC)
 - k. NDAA
 - l. Other
12. Adjourn

**A majority of Board members may be attending the meeting/events at the date/place and for the purpose referenced in this document.
This notice is being provided to comply with Wisconsin’s Open Meeting Law.