



SAFETY & SECURITY COMMITTEE CORRECTED AGENDA

Date: February 1, 2012
Time: 1:00 p.m.
Ending Time: 2:30 p.m.
Place: RS-5

CHAIR: John Emerson

MEMBERS:

- Faculty Members representing three divisions
Marilee Nebelsick-Tagg (2010-2012) Michael Finton (2011-2013) Carl Lofthouse (2011-2013)
- Other Members:
 - Director, Facilities: Kelley Hudson-MacIsaac
 - Director, Health Services or Designee: Jayne Conway
 - Chief of Police or Designee: Tony Cruz
 - One Child Development Center Representative: Pam Keinath
 - Two Classified Unit Employees: Anne Delgado, Dolores Silva
 - One Administrative Association Member: Tom Medel
 - One Student appointed by ASG: **VACANT**
 - Director, Business Services: Ken Jay
 - Director, Escondido Center-Extended Studies or Designee: Jaime Moss
 - Director, Human Resources or Designee: Lisa Hornsby
 - Student Services Representative or Designee: **VACANT**
 - One Faculty Member Appointed by PFF: Lisa Bertotti
 - One CAST member: Donna Renner
- Ex-Officio Members:
Katherine Gannett Lucy Nelson

RECORDER: Donna Renner

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- A. MINUTES - September 7, 2011, October 5, 2011 Decision Emailed
- B. DISCUSSION/INFORMATION ITEMS Discussion
1. Workers Comp
 2. Campus Police
 3. Risk Management
 4. Health Services
 5. ASG
 6. Environmental Health & Safety
- C. ACTION ITEMS/SECOND READING Discussion
- 1.
- D. FIRST READING
- 1.
- E. DISCUSSION/OTHER ITEMS Discussion
1. Construction Updates
 2. Role & Product of S&S Committee
 3. Loss Analysis
 4. EOPS Work Group Update
- F. SAFETY CONCERNS
- G. ADJOURNMENT

Reminder: Next meeting scheduled for
Wednesday, March 7, 2012, 1 p.m., Room RS-5