

SAFETY & SECURITY COMMITTEE AGENDA

Date: February 3, 2010
Starting Time: 2:00 p.m.
Ending Time: 3:30 p.m.
Place: RS-5

CHAIR: Kelley Hudson-MacIsaac

MEMBERS:

- **Faculty Members representing three divisions**
Marilee Nebelsick-Tagg (2008-2010) Michael Finton (2009-2011) Brenda Wright (2009-2011)
- **Other Members:**
 - o Director, Facilities: Mike Ellis
 - o Director, Health Services or Designee: Sue Mayfield
 - o Chief of Police or Designee: Tony Cruz
 - o One Child Development Center Representative: Pam Keinath
 - o Two Classified Unit Employees: Lucy Nelson, Dolores Silva
 - o One Administrative Association Member: Tom Medel
 - o One Student appointed by ASG: Brady Lawrence
 - o Director, Business Services: Ken Jay
 - o Director, Escondido Center-Extended Studies or Designee: Jaime Moss
 - o Director, Human Resources or Designee: Lisa Hornsby
 - o Student Services Representative or Designee: Jayne Conway
 - o One Faculty Member Appointed by PFF: Lisa Bertotti
 - o One CAST member: Donna Renner
- **Ex-Officio Members:** John Emerson, Katherine Gannett

RECORDER: Donna Renner

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- A. MINUTES - December 2, 2009** Decision Emailed
- B. DISCUSSION/INFORMATION ITEMS**
1. Workers Comp Discussion
 2. Campus Police
 3. Risk Management
 4. Health Services
 5. ASG
 6. Environmental Health & Safety
- C. ACTION ITEMS/SECOND READING**
1. Lost District Keys Accountability - (D. Renner) Discussion
- D. FIRST READING**
1. Palomar College Working Hours/Safety Perspective (K. Boguta)
 2. Natural Science Building Security (C. Francis)
 3. CDC/T Building Perimeter Road (C. Torgison)
- E. DISCUSSION/OTHER ITEMS**
1. NS Building Fire Lane Discussion
 2. Construction Updates
- F. SAFETY CONCERNS**
- G. ADJOURNMENT**

Reminder: Next meeting scheduled for
Wednesday, March 3, 2010, 2 p.m., Room RS-5