



SAFETY & SECURITY COMMITTEE AGENDA

Date: February 6, 2013
Time: 1:00 p.m.
Ending Time: 2:30 p.m.
Place: RS-5

CHAIR: Chris Miller

MEMBERS:

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

RECORDER: Donna Renner

- A. MINUTES - September 5, 2012 Decision Emailed
Wednesday, October 3, 2012 meeting was cancelled
Wednesday, November 14, 2012 no quorum present
Wednesday, December 12, 2012 meeting was cancelled
- 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
- D. FIRST READING
- 1.
- E. DISCUSSION/OTHER ITEMS Discussion
- 1.
- F. SAFETY CONCERNS
- G. ADJOURNMENT

Reminder: Next meeting scheduled for
Wednesday, March 6, 2013, 1 p.m., Room RS-5