



SAFETY & SECURITY COMMITTEE AGENDA

Date: March 1, 2017
Starting Time: 1:00 p.m.
Ending Time: 2:30 p.m.
Place: RS-5

CHAIR: Derrick Johnson, Supervisor for EHS
RECORDER: Sadie Gropen

MEMBERS:

- Faculty Members representing three divisions
Darryl Hebert (2016-2018) Michael Finton (2015-2017) Dan MacNeil (2015-2017)
- Other Members:
 - o Director, Facilities: Chris Miller
 - o Interim Director, Health Services or Designee: Judy Harris
 - o Chief of Police or Designee: Mark DiMaggio
 - o Early Childhood Education Lab School representative: Diane Studinka
 - o Two Classified Unit Employees: Sean Heath, **VACANT**
 - o One Administrative Association Member: Mike Dimmick
 - o One Student representative appointed by ASG: Alan Badel
 - o Manager, Business Contract Services or Designee: Chris Wick
 - o Manager, Escondido Education Center or Designee: Tom Medel
 - o Director, Human Resources or Designee: **VACANT**
 - o Manager, Library: Connie Sterling
 - o Student Services Representative or Designee: **VACANT**
 - o One Faculty Member Appointed by PFF: **VACANT**
 - o One CAST member: Cheryl Ashour
- Ex-Officio Members: Victoria De La Torre

A. MINUTES – February 1, 2017

B. DISCUSSION/INFORMATION ITEMS Discussion

1. Workers Comp/De La Torre
2. Campus Police/DiMaggio
3. Risk Management/Wick
4. Health Services/Harris
5. ASG
6. Environmental Health & Safety/Johnson

C. ACTION ITEMS/SECOND READING Discussion

D. ACTION ITEMS/FIRST READING Discussion

E. DISCUSSION/OTHER ITEMS Discussion

1. Company Nurse presentation - Shahla Khalilpour, Keenan & Associates
2. Theatre security cameras - Miller
3. Art Department C-bldg. - acid etching/pickling assessment results and recommendations - Johnson

F. SAFETY CONCERNS

G. ADJOURNMENT

Reminder: Next meeting scheduled for Wednesday, April 5, 2017 1 p.m., Room RS-5