

SAFETY & SECURITY COMMITTEE AGENDA

Date: March 2, 2016
Starting Time: 1:00 p.m.
Ending Time: 2:30 p.m.
Place: RS-5

CHAIR: Derrick Johnson, Supervisor for EHS

MEMBERS:

• Faculty Members representing three divisions

Mathews Chakkanakuzhi (2014-2016) Michael Finton (2015-2017) Dan MacNeil (2015-2017)

Other Members:

Director, Facilities:
 Interim Director, Health Services or Designee:
 Chief of Police or Designee:
 Early Childhood Education Lab School representative:

Chris Miller
Judy Harris
Mark DiMaggio
Diane Studinka

Two Classified Unit Employees:
 Sean Heath, Dolores Silva

One Administrative Association Member: Mike Dimmick
One Student representative appointed by ASG
Manager, Business Contract Services or Designee
Manager Sena

Manager, Escondido Education Center or <u>Designee</u> Tom Medel
Director, Human Resources or Designee Lisa Hornsby

Director, Human Resources or <u>Designee</u>

Manager, Library

Lisa Hornsby
Connie Sterling

Student Services Representative or <u>Designee</u>
 One Faculty Member Appointed by PFF:
 One CAST member:
 Cheryl Ashour

Ex-Officio Members:
 Victoria De La Torre

Recorder: Yolande Reilly

A. MINUTES - December 2, 2015

B. <u>DISCUSSION/INFORMATION ITEMS</u> Discussion

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

C. <u>ACTION ITEMS/SECOND READING</u> Discussion/Decision

D. <u>ACTION ITEMS/FIRST READING</u> Discussion

E. <u>DISCUSSION/OTHER ITEMS</u> Discussion

- 1. Personal electrical items in office spaces (i.e. space heaters, microwaves, coffee pots) Continued item from December Johnson
- 2. Safety and Security Working Group Library inspection update-Reilly

F. SAFETY CONCERNS

G. <u>ADJOURNMENT</u>

Reminder: Next meeting scheduled for Wednesday, April 6, 2016 1 p.m., Room RS-5