

SAFETY & SECURITY COMMITTEE AGENDA

Date: March 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. <u>MINUTES - February 3, 2010</u> | Decision | Emailed |
| B. <u>DISCUSSION/INFORMATION ITEMS</u> | | |
| 1. Workers Comp | Discussion | |
| 2. Campus Police | | |
| 3. Risk Management | | |
| 4. Health Services | | |
| 5. ASG | | |
| 6. Environmental Health & Safety | | |
| C. <u>ACTION ITEMS/SECOND READING</u> | | |
| 1. Palomar College Working Hours/Safety Perspective | | |
| 2. Natural Science Building Security | | |
| D. <u>FIRST READING</u> | | |
| 1. | | |
| 2. | | |
| E. <u>DISCUSSION/OTHER ITEMS</u> | | |
| 1. Construction Updates | Discussion | |
| F. <u>SAFETY CONCERNS</u> | | |
| G. <u>ADJOURNMENT</u> | | |

Reminder: Next meeting scheduled for
Wednesday, April 7, 2010, 2 p.m., Room RS-5