

# SAFETY & SECURITY COMMITTEE AGENDA

Date: March 7, 2012
Time: I:00 p.m.
Ending Time: 2:30 p.m.
Place: TCB-3

CHAIR: John Emerson

MEMBERS:

• Faculty Members representing three divisions

Marilee Nebelsick-Tagg (2010-2012) Michael Finton (2011-2013)

Other Members:

Director, Facilities:

o Director, Health Services or Designee:

Chief of Police or Designee:

o One Child Development Center Representative:

Two Classified Unit Employees:

One Administrative Association Member:

One Student appointed by ASGDirector, Business Services

Director, Escondido Center-Extended Studies or Designee

o Director, Human Resources or Designee

Student Services Representative or Designee

One Faculty Member Appointed by PFF:

One CAST member:

Katherine Gannett Lucy Nelson

Kelley Hudson-MacIsaac

Carl Lofthouse (2011-2013)

Jayne Conway Tony Cruz

Pam Keinath Anne Delgado, Dolores Silva

Tom Medel Gregory Torres Ken Jay Jaime Moss Lisa Hornsby

VACANT VACANT Donna Renner

RECORDER: Donna Renner

A. MINUTES - February 1, 2012

Ex-Officio Members:

Decision

Discussion

Emailed

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

1. Workers Comp

- 2. Campus Police
- 3. Risk Management
- 4. Student Health Services
- 5. ASG
- 6. Environmental Health & Safety

#### C. ACTION ITEMS/SECOND READING

Discussion

1.

#### D. FIRST READING

1.

#### E. DISCUSSION/OTHER ITEMS

Discussion

- 1. Construction Updates
- 2. Keenan & Associates Review Handout (J. Emerson)
- 3. Overview of MOUs & MDAs with Neighboring Agencies/Communities (T. Cruz)
- 4. EOP Work Group Update (J. Emerson)

### F. SAFETY CONCERNS

## G. ADJOURNMENT

Reminder: Next meeting scheduled for Wednesday, April 4, 2012, 1 p.m., Room RS-5