

SAFETY & SECURITY COMMITTEE AGENDA

Date:	April 2, 2014
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**
Marilee Nebelsick-Tagg (2012-2014) Michael Finton (2013-2015) Carl Lofthouse (2013-2015)
- **Other Members:**
 - Director, Facilities: Chris Miller
 - Director, Health Services or Designee: Jayne Conway
 - Chief of Police or Designee: Charlie Hogquist
 - One Child Development Center Representative: Pam Keinath
 - Two Classified Unit Employees: Anne Delgado, Dolores Silva
 - One Administrative Association Member: Tom Medel
 - One Student appointed by ASG: Salvador Orozco
 - Director, Business Services or Designee: Chris Wick
 - Director, Escondido Center-Extended Studies or Designee: Jaime Moss
 - Director, Human Resources or Designee: Lisa Hornsby
 - Student Services Representative or Designee: **VACANT**
 - One Faculty Member Appointed by PFF: Wendy Kinsinger
 - One CAST member: Donna Renner
- **Ex-Officio Members:**
Lucy Nelson, Ana Maria Wright

RECORDER: Donna Renner

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|--|---------------------|---------|
| A. <u>MINUTES - March 5, 2013</u> | Decision | Emailed |
| B. <u>DISCUSSION/INFORMATION ITEMS</u> | | |
| 1. Workers Comp/Nelson | Discussion | |
| 2. Campus Police/Hogquist | | |
| 3. Risk Management/Wick | | |
| 4. Health Services/Conway | | |
| 5. ASG/Orozco | | |
| 6. Environmental Health & Safety/Johnson | | |
| C. <u>ACTION ITEMS/SECOND READING</u> | | |
| | Discussion/Decision | |
| D. <u>ACTION ITEMS/FIRST READING</u> | | |
| 1. San Marcos Campus Emergency Procedures Guide | Discussion | |
| 2. Escondido Center Campus Emergency Procedures Guide | | |
| 3. Security Camera Tutoring Services/Barnaba | | |
| E. <u>DISCUSSION/OTHER ITEMS</u> | | |
| 1. Blue Phones/Talkaphones/Johnson | Discussion | |
| 2. Security Cameras/Johnson | | |
| 3. SWAAC Property & Liability Inspection Exit Report/Johnson | | |
| F. <u>SAFETY CONCERNS</u> | | |
| G. <u>ADJOURNMENT</u> | | |

Reminder: Next meeting scheduled for Wednesday, May 7, 2014, 1 p.m., Room RS-5