

MEETING TYPE:

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Staff

Date:

April 3, 2019

Product/Project

Starting Time:

1:00 pm

Special

Ending Time:

2:30 pm

Place:

MO111

CHAIR: Derrick Johnson

MEMBERS: Director, Facilities – Chris Miller
Director, Health Services – Judy Harris
Chief of Police – Chris Moore
Child Development– Rep. Tamara Holthaus
Director, Business Services – **Vacant**
Director, Escondido– Tom Medel
Manager, Human Resource Services – Christine Winterle
Library representative – Connie Sterling
Student Services representative – **Vacant**
AA (1) – Ruth Barnaba
ASG (1) – Anthony White
CAST (1) – Dayna Schwab
CCE/AFT (2) – Casey Koss, Denise Vanderstoel
Faculty Senate (3) – Michael Finton (2017-2019), Dan MacNeil (2015-2017), Dave Miller
PFF (1) – Luz Carrillo
Ex- Officio- Chris Wick
Ex- Officio- Wendy Corbin

RECORDER: Dayna Schwab

Order of Agenda Items

A. Approval of Minutes

February 6, 2019

B. Discussion/Information Items

1. Workers Comp (Corbin)
2. Campus Police (Moore)
3. Risk Management (Wick)
4. Health Services (Harris)
5. ASG (White)
6. Environmental Health & Safety (Johnson)

C. ACTION ITEMS/SECOND READING

1. Formatting of Governance Structure.
2. Pedestrian Traffic on Campus.

D. ACTION ITEMS/FIRST READING

1. None.

E. OTHER ITEMS

F. SAFETY CONCERNS

G. ADJOURNMENT

Next Scheduled Meeting

May 1, 2019

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