

## SAFETY & SECURITY COMMITTEE AGENDA

Date: April 4, 2012  
**Time: 1:00 p.m.**  
**Ending Time: 2:30 p.m.**  
Place: RS-5

**CHAIR:** John Emerson

**MEMBERS:**

- **Faculty Members representing three divisions**  
Marilee Nebelsick-Tagg (2010-2012)      Michael Finton (2011-2013)      Carl Lofthouse (2011-2013)
- **Other Members:**
  - Director, Facilities: Kelley Hudson-MacIsaac
  - Director, Health Services or Designee: Jayne Conway
  - Chief of Police or Designee: Tony Cruz
  - 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: Gregory Torres
  - Director, Business Services: Ken Jay
  - 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: **VACANT**
  - One CAST member: Donna Renner
- **Ex-Officio Member:**  
Lucy Nelson

**RECORDER:** Donna Renner

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- A. MINUTES - February 1, 2012**      Decision      Emailed
- B. DISCUSSION/INFORMATION ITEMS**      Discussion
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, May 2, 2012, 1 p.m., Room RS-5