

MEETING TYPE:

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Staff

Date:

April 4, 2018

Product/Project

Starting Time:

1:00 pm

Special

Ending Time:

2:30 pm

Place:

RS-5

CHAIR: Derrick Johnson

MEMBERS: Director, Facilities – Chris Miller
Director, Health Services – Judy Harris
Chief of Police – Chris Moore
Early Childhood Education Lab School representative – Tamara Holthaus
Manager, Business & Contract Services or designee – Chris Wick
Manager, Escondido Education Center – Tom Medel
Manager, Human Resource Services or designee – Monique Dumbrique
Library representative – Connie Sterling
Student Services representative - **Vacant**
AA (1) – Ruth Barnaba
ASG (1) – Nayeli Vasquez
CAST (1) – Dayna Schwab
CCE/AFT (2) – Sean Heath, Casey Koss
Faculty Senate (3) – Michael Finton (2017-2019), Dan MacNeil (2015-2017), **Vacant**
PFF (1) – **Vacant**

EX-OFFICIO: Wendy Corbin

RECORDER: Dayna Schwab

Order of Agenda Items

A. Approval of Minutes

December 6, 2017

B. Discussion/Information Items

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

C. ACTION ITEMS/SECOND READING

1. Security Cameras for PAC/Theatre

D. ACTION ITEMS/FIRST READING

1. Request to Modify Governance Structure of Safety & Security Committee

E. OTHER ITEMS

1. December 6, 2017 Safety and Security Safety Concerns/Action Items Recap (Johnson)
2. Safety and Security Window Film Application for Select Buildings
3. Installation of railing at the front of the existing Campus Police Building by the Transit Center
4. Safe Handling and Management of Sharps

F. SAFETY CONCERNS

G. **ADJOURNMENT**

Next Scheduled Meeting

May 2, 2018

RS-5