

SAFETY & SECURITY COMMITTEE AGENDA

Date:	April 7, 2010
Starting Time:	2:00 p.m.
Ending Time:	3:30 p.m.
Place:	RS-5

CHAIR: Kelley Hudson-MacIsaac

MEMBERS:

- **Faculty Members representing three divisions**
 Marilee Nebelsick-Tagg (2008-2010) Michael Finton (2009-2011) Brenda Wright (2009-2011)
- **Other Members:**
 - o Director, Facilities: Mike Ellis
 - o Director, Health Services or Designee: Sue Mayfield
 - o Chief of Police or Designee: Tony Cruz
 - o One Child Development Center Representative: Pam Keinath
 - o Two Classified Unit Employees: **Vacant**, Dolores Silva
 - o One Administrative Association Member: Tom Medel
 - o One Student appointed by ASG: Brady Lawrence
 - o Director, Business Services: Ken Jay
 - o Director, Escondido Center-Extended Studies or Designee: Jaime Moss
 - o Director, Human Resources or Designee: Lisa Hornsby
 - o Student Services Representative or Designee: Jayne Conway
 - o One Faculty Member Appointed by PFF: Lisa Bertotti
 - o One CAST member: Donna Renner
- **Ex-Officio Members:**
 John Emerson Katherine Gannett Lucy Nelson

RECORDER: Donna Renner

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|---|------------|---------|
| A. <u>MINUTES - March 3, 2010</u> | Decision | Emailed |
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B. <u>DISCUSSION/INFORMATION ITEMS</u> | | |
| 1. Workers Comp | Discussion | |
| 2. Campus Police | | |
| 3. Risk Management | | |
| 4. Health Services | | |
| 5. ASG | | |
| 6. Environmental Health & Safety | | |
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C. <u>ACTION ITEMS/SECOND READING</u> | | |
| 1. Lost District Keys Accountability (Renner) | | |
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D. <u>FIRST READING</u> | | |
| None | | |
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E. <u>DISCUSSION/OTHER ITEMS</u> | | |
| 1. Construction Updates | Discussion | |
| 2. Natural Science Building Security | | |
| 3. Placement of Skateboarding Signs | | |
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F. <u>SAFETY CONCERNS</u> | | |
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G. <u>ADJOURNMENT</u> | | |

Reminder: Next meeting scheduled for Wednesday, May 5, 2010, 2 p.m., Room RS-5
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