

## SAFETY & SECURITY COMMITTEE AGENDA

Date: May 1, 2013
Time: 1:00 p.m.
Ending Time: 2:30 p.m.
Place: RS-5

CHAIR: Chris Miller

MEMBERS:

• Faculty Members representing three divisions

Marilee Nebelsick-Tagg (2010-2012) Michael Finton (2011-2013)

Other Members:

Director, Facilities:

o Director, Health Services or Designee:

Chief of Police or Designee:

o One Child Development Center Representative:

Two Classified Unit Employees:

One Administrative Association Member:

o One Student appointed by ASG

Director, Business Services or Designee

Director, Escondido Center-Extended Studies or Designee

o Director, Human Resources or Designee

Student Services Representative or Designee

One Faculty Member Appointed by PFF:

One CAST member:

Ex-Officio Member:

Lucy Nelson, Ana Maria Wright

Chris Miller Jayne Conway Tony Cruz Pam Keinath

Anne Delgado, Dolores Silva

Carl Lofthouse (2011-2013)

Tom Medel
Joe Hilliard
Eileen Poole
Jaime Moss
Lisa Hornsby
VACANT
VACANT

Donna Renner

RECORDER: Donna Renner

A. MINUTES - April 3, 2013

Decision

Discussion

Emailed

B. DISCUSSION/INFORMATION ITEMS

1. Workers Comp

- 2. Campus Police
- 3. Risk Management
- 4. Health Services
- 5. *ASG*
- 6. Environmental Health & Safety

C. ACTION ITEMS/SECOND READING

D. FIRST READING

1.

E. DISCUSSION/OTHER ITEMS

Discussion

Discussion

1. Informacast Notification System Testing - Tony Cruz

2.

F. SAFETY CONCERNS

G. ADJOURNMENT

Reminder: Next meeting scheduled for Wednesday, September 4, 2013, 1 p.m., Room RS-5