

MEETING TYPE:

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Staff

Date:

May 1, 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: Jason Bennett

Order of Agenda Items

A. Approval of Minutes

April 3, 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. None.

D. ACTION ITEMS/FIRST READING

1. None.

E. OTHER ITEMS

1. Theft on Campus (All)
2. Bollards/ Swing Gates (All)

F. SAFETY CONCERNS

G. ADJOURNMENT

Next Scheduled Meeting

September 4, 2019

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