



## SAFETY & SECURITY COMMITTEE AGENDA

Date: May 2, 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

- 
- |                                        |            |         |
|----------------------------------------|------------|---------|
| A. <u>MINUTES - April 4, 2012</u>      | Decision   | Emailed |
| <br>                                   |            |         |
| B. <u>DISCUSSION/INFORMATION ITEMS</u> | Discussion |         |
| 1. Workers Comp                        |            |         |
| 2. Campus Police                       |            |         |
| 3. Risk Management                     |            |         |
| 4. Student Health Services             |            |         |
| 5. ASG                                 |            |         |
| 6. Environmental Health & Safety       |            |         |
| <br>                                   |            |         |
| C. <u>ACTION ITEMS/SECOND READING</u>  | Discussion |         |
| 1.                                     |            |         |
| <br>                                   |            |         |
| D. <u>FIRST READING</u>                |            |         |
| 1.                                     |            |         |
| <br>                                   |            |         |
| E. <u>DISCUSSION/OTHER ITEMS</u>       | Discussion |         |
| 1. Construction Updates                |            |         |
| 2. Campus Classroom Locksets           |            |         |
| <br>                                   |            |         |
| F. <u>SAFETY CONCERNS</u>              |            |         |
| <br>                                   |            |         |
| G. <u>ADJOURNMENT</u>                  |            |         |

Reminder: Next meeting scheduled for  
Wednesday, September 5, 2012, 1 p.m., Room RS-5