

MEETING TYPE:

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Staff

Date:

May 2, 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 – Christine Winterle
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) – Luz Carrillo

EX-OFFICIO: Wendy Corbin

RECORDER: Aurora Moreno Valdez

Order of Agenda Items

A. Approval of Minutes

April 4, 2018

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. Request to Modify Governance Structure of Safety & Security Committee

D. ACTION ITEMS/FIRST READING

1. Security Cameras for Main Student Courtyard

E. OTHER ITEMS

1. April 4, 2018 Safety and Security Safety Concerns/Action Items Recap (Johnson)
2. Lack of Guardrail Along Sidewalk from Campus Police to Second Floor of New Parking Structure (Koss)

F. SAFETY CONCERNS

G. ADJOURNMENT

Next Scheduled Meeting

September 5, 2018

RS-5