



SAFETY & SECURITY COMMITTEE AGENDA

Date: May 3, 2017
Starting Time: 1:00 p.m.
Ending Time: 2:30 p.m.
Place: RS-5

CHAIR: Derrick Johnson, Supervisor for EHS

RECORDER: Sadie Gropen

MEMBERS:

- **Faculty Members representing three divisions**
Darryl Hebert (2016-2018) Michael Finton (2015-2017) Dan MacNeil (2015-2017)
- **Other Members:**
 - Director, Facilities: Chris Miller
 - Interim Director, Health Services or Designee: Judy Harris
 - Chief of Police or Designee: Mark DiMaggio
 - Early Childhood Education Lab School representative: Diane Studinka
 - Two Classified Unit Employees: Sean Heath, **VACANT**
 - One Administrative Association Member: Mike Dimmick
 - One Student representative appointed by ASG: **VACANT**
 - Manager, Business Contract Services or Designee: Chris Wick
 - Manager, Escondido Education Center or Designee: Tom Medel
 - Director, Human Resources or Designee: **VACANT**
 - Manager, Library: Connie Sterling
 - Student Services Representative or Designee: **VACANT**
 - One Faculty Member Appointed by PFF: **VACANT**
 - One CAST member: Cheryl Ashour
- **Ex-Officio Members:** Victoria De La Torre

A. MINUTES – February 1, 2017

B. DISCUSSION/INFORMATION ITEMS Discussion

1. Workers Comp/De La Torre
2. Campus Police/DiMaggio
3. Risk Management/Wick
4. Health Services/Harris
5. ASG
6. Environmental Health & Safety/Johnson

C. ACTION ITEMS/SECOND READING Discussion

D. ACTION ITEMS/FIRST READING Discussion

E. DISCUSSION/OTHER ITEMS Discussion

1. County of San Diego Air Pollution Control District (APCD) Notice of Violation - Johnson
2. Integrated Emergency Notification System Update –Gropen (projector)
3. Health Center/CONEX box IAQ Report – Johnson
4. ST-Building Room 60-67 IAQ Report – Johnson

F. SAFETY CONCERNS

1. A1 IAQ Concern

G. ADJOURNMENT

Note: We will not be having any meetings during the Summer – the next meeting is in Fall 2017.