

SAFETY & SECURITY COMMITTEE AGENDA

Date:	May 4, 2011
	Time: 2:00 p.m.
Ending Time:	3:30 p.m.
Place:	RS-5

CHAIR: Kelley Hudson-MacIsaac

MEMBERS:

- **Faculty Members representing three divisions**

Marilee Nebelsick-Tagg (2010-2012)	Michael Finton (2009-2011)	Anne-Marie Mobila (2009-2011)
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- **Other Members:**

○ Director, Facilities: ○ Director, Health Services or <u>Designee</u>: ○ <u>Chief of Police</u> or <u>Designee</u>: ○ One Child Development Center Representative: ○ Two Classified Unit Employees: ○ One Administrative Association Member: ○ One Student appointed by ASG ○ Director, Business Services ○ Director, Escondido Center-Extended Studies or <u>Designee</u> ○ Director, Human Resources or <u>Designee</u> ○ Student Services Representative or <u>Designee</u> ○ One Faculty Member Appointed by PFF: ○ One CAST member:	- Kelley Hudson-MacIsaac - Jayne Conway - Tony Cruz - Pam Keinath - Brian Engleman, Dolores Silva - Tom Medel - Josh Simmons - Ken Jay - Jaime Moss - Lisa Hornsby - Shayla Sivert - Lisa Bertotti - Donna Renner
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- **Ex-Officio Members:**

John Emerson	Katherine Gannett	Lucy Nelson
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RECORDER: Donna Renner

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|---|------------|---------|
| A. <u>MINUTES - April 6, 2011</u> | Decision | Emailed |
| B. <u>DISCUSSION/INFORMATION ITEMS</u> | Discussion | |
| <ol style="list-style-type: none"> 1. Workers Comp 2. Campus Police 3. Risk Management 4. Health Services 5. ASG 6. Environmental Health & Safety | | |
| C. <u>ACTION ITEMS/SECOND READING</u> | Discussion | |
| <ol style="list-style-type: none"> 1. Health Sciences & MD Building "No Smoking Signage" | | |
| D. <u>FIRST READING</u> | | |
| <ol style="list-style-type: none"> 1. 2. | | |
| E. <u>DISCUSSION/OTHER ITEMS</u> | Discussion | |
| <ol style="list-style-type: none"> 1. Construction Updates 2. Emergency Training & Drills for Campus Employees/S. Sivert | | |
| F. <u>SAFETY CONCERNS</u> | | |
| G. <u>ADJOURNMENT</u> | | |

Reminder: Next meeting scheduled for Wednesday, September 7, 2011, 2 p.m., Room RS-5
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