

SAFETY & SECURITY COMMITTEE AGENDA

Date:	May 5, 2010
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	RS-5

CHAIR: Kelley Hudson-MacIsaac

MEMBERS:

- **Faculty Members representing three divisions**

Marilee Nebelsick-Tagg (2008-2010)	Michael Finton (2009-2011)	Brenda Wright (2009-2011)
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- **Other Members:**

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

John Emerson	Katherine Gannett	Lucy Nelson
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RECORDER: Donna Renner

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|---|------------|---------|
| A. <u>MINUTES - April 7, 2010</u> | Decision | Emailed |
| B. <u>DISCUSSION/INFORMATION ITEMS</u> | | |
| 1. Workers Comp | Discussion | |
| 2. Campus Police | | |
| 3. Risk Management | | |
| 4. Health Services | | |
| 5. ASG | | |
| 6. Environmental Health & Safety | | |
| C. <u>ACTION ITEMS/SECOND READING</u> | | |
| None | | |
| D. <u>FIRST READING</u> | | |
| None | | |
| E. <u>DISCUSSION/OTHER ITEMS</u> | | |
| 1. Construction Updates | Discussion | |
| 2. Natural Science Building Security | | |
| 3. Placement of Skateboarding Signs | | |
| F. <u>SAFETY CONCERNS</u> | | |
| G. <u>ADJOURNMENT</u> | | |

Reminder: Next meeting scheduled for Wednesday, September 7, 2010, 2 p.m., Room RS-5
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