

SAFETY & SECURITY COMMITTEE AGENDA

Date: May 6, 2015
Starting Time: 1:00 p.m.
Ending Time: 2:30 p.m.
Place: RS-5

CHAIR: Derrick Johnson, Supervisor for EHS

MEMBERS:

- Faculty Members representing three divisions
Marilee Nebelsick-Tagg (2014-2016) Michael Finton (2013-2015) Carl Lofthouse (2013-2015)
- Other Members:
 - Director, Facilities: Chris Miller
 - Director, Health Services or Designee: Jayne Conway
 - Chief of Police or Designee: Mark DiMaggio
 - One Child Development Center Representative: Pam Keinath
 - Two Classified Unit Employees: Dan Dryden, Dolores Silva
 - One Administrative Association Member: Mike Dimmick
 - One Student appointed by ASG: **VACANT**
 - Director, Business Services or Designee: Chris Wick
 - Director, Escondido Center-Extended Studies or Designee: Tom Medel
 - Director, Human Resources or Designee: Lisa Hornsby
 - 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: Lucy Nelson

RECORDER: Donna Renner and Yolande Berg

A. MINUTES - May 7, 2014, April 1, 2015

B. DISCUSSION/INFORMATION ITEMS Discussion

1. Workers Comp/Nelson
2. Campus Police/DiMaggio
3. Risk Management/Wick
4. Health Services/Conway
5. ASG
6. Environmental Health & Safety/Johnson

C. ACTION ITEMS/SECOND READING Discussion/Decision

- 1.

D. ACTION ITEMS/FIRST READING Discussion

1. Video Camera in Tutoring STAR Center/Ruth Barnaba
2. Dummy camera for the Escondido Center ESL department/Gary Sosa
3. Safety camera in the RS staff lounge/Derrick Johnson
4. Sign up for volunteers of safety working group

E. DISCUSSION/OTHER ITEMS Discussion

1. Determine task for safety working group-May completion
2. Emergency Procedures Poster

F. SAFETY CONCERNS

G. ADJOURNMENT

Reminder: Next meeting scheduled for Wednesday, September 2, 2015 1 p.m., Room RS-5