

SAFETY & SECURITY COMMITTEE AGENDA

Date:	May 7, 2014
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: Charlie Hogquist
 - One Child Development Center Representative: Pam Keinath
 - Two Classified Unit Employees: Dan Dryden, Dolores Silva
 - One Administrative Association Member: Tom Medel
 - One Student appointed by ASG: Salvador Orozco
 - Director, Business Services or Designee: Chris Wick
 - Director, Escondido Center-Extended Studies or Designee: Jaime Moss
 - Director, Human Resources or Designee: Lisa Hornsby
 - Student Services Representative or Designee: **VACANT**
 - One Faculty Member Appointed by PFF: Wendy Kinsinger
 - One CAST member: Donna Renner
- **Ex-Officio Members:**
 Lucy Nelson, Ana Maria Wright

RECORDER: Donna Renner

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| <p>A. <u>MINUTES - April 2, 2014</u></p> <p>B. <u>DISCUSSION/INFORMATION ITEMS</u></p> <ol style="list-style-type: none"> 1. Workers Comp/Nelson 2. Campus Police/Hogquist 3. Risk Management/Wick 4. Health Services/Conway 5. ASG/Orozco 6. Environmental Health & Safety/Johnson <p>C. <u>ACTION ITEMS/SECOND READING</u></p> <ol style="list-style-type: none"> 1. San Marcos Campus Emergency Procedures Guide <p>D. <u>ACTION ITEMS/FIRST READING</u></p> <ol style="list-style-type: none"> 1. Escondido Center Campus Emergency Procedures Guide 2. 3. <p>E. <u>DISCUSSION/OTHER ITEMS</u></p> <ol style="list-style-type: none"> 1. Private Office Windows/Johnson 2. Citizen's Arrest @ Escondido Center <p>F. <u>SAFETY CONCERNS</u></p> <p>G. <u>ADJOURNMENT</u></p> | <p>Decision Emailed</p> <p>Discussion</p> <p>Discussion/Decision</p> <p>Discussion</p> <p>Discussion</p> |
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Reminder: Next meeting scheduled for Wednesday, September 3, 2014, 1 p.m., Room RS-5
