

SAFETY & SECURITY COMMITTEE AGENDA

Lisa Hornsby

Connie Sterling

Victoria De La Torre

Date: April 6, 2016
Starting Time: I:00 p.m.
Ending Time: 2:30 p.m.
Place: RS-5

CHAIR: Derrick Johnson, Supervisor for EHS

MEMBERS:

• Faculty Members representing three divisions

Mathews Chakkanakuzhi (2014-2016) Michael Finton (2015-2017) Dan MacNeil (2015-2017)

Other Members:

Director, Facilities:
 Interim Director, Health Services or Designee:
 Chief of Police or Designee:
 Early Childhood Education Lab School representative:
 Diane Studinka

Two Classified Unit Employees:
 Sean Heath, Dolores Silva

One Administrative Association Member: Mike Dimmick

One Student representative appointed by ASG
 Manager, Business Contract Services or <u>Designee</u>
 Manager, Escondido Education Center or <u>Designee</u>
 Tom Medel

o Director, Human Resources or <u>Designee</u>

Manager, Library

Student Services Representative or <u>Designee</u>
One Faculty Member Appointed by PFF:
One CAST member:

VACANT
VACANT
Cheryl Ashour

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o Recorder: Yolande Reilly

A. MINUTES - March 2, 2016

B. <u>DISCUSSION/INFORMATION ITEMS</u> Discussion

- 1. Workers Comp/De La Torre
- 2. Campus Police/DiMaggio

Ex-Officio Members:

- 3. Risk Management/Sena/Wick
- 4. Health Services/Harris
- 5. ASG
- 6. Environmental Health & Safety/Johnson

C. <u>ACTION ITEMS/SECOND READING</u> Discussion/Decision

D. <u>ACTION ITEMS/FIRST READING</u> Discussion

E. <u>DISCUSSION/OTHER ITEMS</u> Discussion

- 1. Safety and Security Working Group next inspection date Johnson
- 2. Reprogramming of radios Reilly
- 3. Practice drills/training: June 17th/24th, July 15th- Johnson
- 4. Wellness Center bird dropping update Johnson
- 5. IS Cord Management during equipment installations- Johnson

F. SAFETY CONCERNS

G. <u>ADJOURNMENT</u>

Reminder: Next meeting scheduled for Wednesday, May 4, 2016 1 p.m., Room RS-5