

SAFETY & SECURITY COMMITTEE AGENDA

Date: Sept 2, 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**
Mathews Chakkanakuzhi (2014-2016) Michael Finton (2015-2017) Dan MacNeil (2015-2017)
 - **Other Members:**
 - Director, Facilities: Chris Miller
 - Interim Director, Health Services or Designee: Judy Harris
 - Chief of Police or Designee: Mark DiMaggio
 - 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: **VACANT**
 - Manager, Business Contract Services or Designee: Bernard Sena
 - Manager, Escondido Education Center 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:** Victoria De La Torre
- Recorder: Yolande Reilly

A. MINUTES – May 6, 2015

B. DISCUSSION/INFORMATION ITEMS Discussion

1. Workers Comp/De La Torre
2. Campus Police/DiMaggio
3. Risk Management/Sena/Wick
4. Health Services/Harris
5. ASG
6. Environmental Health & Safety/Johnson

C. ACTION ITEMS/SECOND READING Discussion/Decision

- 1.

D. ACTION ITEMS/FIRST READING Discussion

- 1.

E. DISCUSSION/OTHER ITEMS Discussion

1. Miller to provide update from the Finance and Administrative Services Planning Council (FASPC) regarding the approval of the video camera for the STAR Tutoring Center.
2. Request for volunteers for Safety and Security Committee

F. SAFETY CONCERNS

G. ADJOURNMENT

Reminder: Next meeting scheduled for Wednesday, October 7, 2015 1 p.m., Room RS-5