

SAFETY & SECURITY COMMITTEE AGENDA

Date:	September 3, 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: Mark DiMaggio
 - One Child Development Center Representative: Pam Keinath
 - Two Classified Unit Employees: Dan Dryden, Dolores Silva
 - One Administrative Association Member: **VACANT**
 - 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
 - Student Services Representative or Designee: **VACANT**
 - One Faculty Member Appointed by PFF: Wendy Kinsinger
 - One CAST member: **VACANT**
- **Ex-Officio Members:**
 Lucy Nelson, Ana Maria Wright

RECORDER: Donna Renner

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|---|---------------------|---------|
| A. <u>MINUTES - April 2, 2014 & May 7, 2014</u> | Decision | Emailed |
| B. <u>DISCUSSION/INFORMATION ITEMS</u> | 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. <u>ACTION ITEMS/SECOND READING</u> | Discussion/Decision | |
| 1. | | |
| D. <u>ACTION ITEMS/FIRST READING</u> | Discussion | |
| 1. Video Camera in Tutoring STAR Center/Kahn
2. Cigarette Policy: e-cigarettes | | |
| E. <u>DISCUSSION/OTHER ITEMS</u> | Discussion | |
| 1. | | |
| F. <u>SAFETY CONCERNS</u> | | |
| G. <u>ADJOURNMENT</u> | | |

Reminder: Next meeting scheduled for Wednesday, October 1, 2014 , 1 p.m., Room RS-5
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