

SAFETY & SECURITY COMMITTEE AGENDA

Date:	September 5, 2012
Time:	1:00 p.m.
Ending Time:	2:30 p.m.
Place:	RS-5

CHAIR: John Emerson

MEMBERS:

- **Faculty Members representing three divisions**

Marilee Nebelsick-Tagg (2010-2012)	Michael Finton (2011-2013)	Carl Lofthouse (2011-2013)
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- **Other Members:**

○ Director, Facilities: ○ Director, Health Services or <u>Designee</u>: ○ <u>Chief of Police</u> or Designee: ○ One Child Development Center Representative: ○ Two Classified Unit Employees: ○ One Administrative Association Member: ○ One Student appointed by ASG ○ Director, Business Services ○ Director, Escondido Center-Extended Studies or <u>Designee</u> ○ Director, Human Resources or <u>Designee</u> ○ Student Services Representative or <u>Designee</u> ○ One Faculty Member Appointed by PFF: ○ One CAST member:	- Kelley Hudson-MacIsaac - Jayne Conway - Tony Cruz - Pam Keinath - Anne Delgado, Dolores Silva - Tom Medel - Gregory Torres VACANT - Jaime Moss - Lisa Hornsby VACANT VACANT - Donna Renner
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- **Ex-Officio Member:**
Lucy Nelson

RECORDER: Donna Renner

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|---|------------|---------|
| A. <u>MINUTES - May 2, 2012</u> | Decision | Emailed |
| B. <u>DISCUSSION/INFORMATION ITEMS</u> | Discussion | |
| 1. Workers Comp | | |
| 2. Campus Police | | |
| 3. Risk Management | | |
| 4. Student Health Services | | |
| 5. ASG | | |
| 6. Environmental Health & Safety | | |
| C. <u>ACTION ITEMS/SECOND READING</u> | Discussion | |
| 1. | | |
| D. <u>FIRST READING</u> | | |
| 1. | | |
| E. <u>DISCUSSION/OTHER ITEMS</u> | Discussion | |
| 1. Construction Updates | | |
| 2. Active Shooter (T. Cruz) | | |
| F. <u>SAFETY CONCERNS</u> | | |
| G. <u>ADJOURNMENT</u> | | |

Reminder: Next meeting scheduled for Wednesday, October 3, 2012, 1 p.m., Room RS-5
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