

Agenda

MEETING TYPE:

X

Staff

Date: **September 5, 2018**

Product/Project

Starting Time: **1:00 pm**

Special

Ending Time: **2:30 pm**

Place: **RS-5**

CHAIR: **Derrick Johnson**

MEMBERS: **Director, Facilities – Chris Miller**
Director, Health Services – Judy Harris
Chief of Police – Chris Moore
Early Childhood Education Lab School representative – Tamara Holthaus
Staff Assistant, Business & Contract Services or designee – Chris Wick
Interim Director, Escondido & South Education Center – Tom Medel
Interim Director, Human Resource Services or designee – Christine Winterle
Director, North Education Center – Ryan Williams
Benefits Specialist, Human Resource Services – Wendy Corbin
Library representative – Connie Sterling
Student Services representative – Vacant
AA (1) – Ruth Barnaba
ASG (1) – Anthony White
CAST (1) – Dayna Schwab
CCE/AFT (2) – Sean Heath, Casey Koss, Denise Vanderstoel
Faculty Senate (3) – Michael Finton (2017-2019), Dan MacNeil (2015-2017), Vacant
PFF (1) – Luz Carrillo

RECORDER: **Aurora Moreno Valdez, Theresa Lambert**

Order of Agenda Items

A. Approval of Minutes

May 2, 2018

B. Discussion/Information Items

1. Workers Comp (Corbin)
2. Campus Police (Moore)
3. Risk Management (Wick)
4. Health Services (Harris)
5. ASG (White)
6. Environmental Health & Safety (Johnson)

C. ACTION ITEMS/SECOND READING

1. Security Cameras for Main Student Courtyard

D. ACTION ITEMS/FIRST READING

1. None

E. OTHER ITEMS

1. Barracuda Intruder Defense System (Moore)

F. SAFETY CONCERNS

G. ADJOURNMENT

Next Scheduled Meeting

October 3, 2018

RS-5