

## SAFETY & SECURITY COMMITTEE AGENDA

**CHAIR:** Derrick Johnson, Supervisor for EHS

**RECORDER:** Sadie Gropen

**MEMBERS:**

- Faculty Members representing three divisions  
**VACANT** Michael Finton (2017-2019) Dan MacNeil (2015-2017)
- Other Members:
  - o Director, Facilities: Chris Miller
  - o Interim Director, Health Services or Designee: Judy Harris
  - o Chief of Police or Designee: Chris Moore
  - o Early Childhood Education Lab School representative: Tamara Holthaus
  - o Two Classified Unit Employees: Sean Heath, Todd McGurn
  - o One Administrative Association Member: **VACANT**
  - o One Student representative appointed by ASG: Nayeli Vasquez
  - o Manager, Business Contract Services or Designee: Chris Wick
  - o Manager, Escondido Education Center or Designee: Tom Medel
  - o Director, Human Resources or Designee: **VACANT**
  - o Manager, Library: Connie Sterling
  - o Student Services Representative or Designee: **VACANT**
  - o One Faculty Member Appointed by PFF: **VACANT**
  - o One CAST member: Cheryl Ashour
- Ex-Officio Members: Wendy Corbin

Date: September 6, 2017  
Starting Time: 1:00 p.m.  
Ending Time: 2:30 p.m.  
Place: RS-5

**A. MINUTES – May 3, 2017**

**B. DISCUSSION/INFORMATION ITEMS** Discussion

1. New Member Introductions/Johnson
2. Workers Comp/Corbin
3. Campus Police/Moore
4. Risk Management/Wick
5. Health Services/Harris
6. ASG/Vasquez
7. Environmental Health & Safety/Johnson

**C. ACTION ITEMS/SECOND READING** Discussion

**D. ACTION ITEMS/FIRST READING** Discussion

**E. DISCUSSION/OTHER ITEMS** Discussion

1. TLC Air Quality – Johnson
2. NS-Building/Q-Building Safety Inspections – Johnson
3. Cart Safety Awareness - Johnson

**F. SAFETY CONCERNS**

**G. ADJOURNMENT**

Note: Next meeting scheduled for Wednesday, October 4, 2017 1 p.m., Room RS-5.