



SAFETY & SECURITY COMMITTEE AGENDA

Date: September 7, 2011
Time: 2:00 p.m.
Ending Time: 3:30 p.m.
Place: RS-5

CHAIR: Kelley Hudson-MacIsaac

MEMBERS:

- **Faculty Members representing three divisions**
Marilee Nebelsick-Tagg (2010-2012) Michael Finton (2011-2013) Carl Lofthouse (2011-2013)
- **Other Members:**
 - Director, Facilities: Kelley Hudson-MacIsaac
 - Director, Health Services or Designee: Jayne Conway
 - Chief of Police or Designee: Tony Cruz
 - One Child Development Center Representative: Pam Keinath
 - Two Classified Unit Employees: Brian Engleman, Dolores Silva
 - One Administrative Association Member: Tom Medel
 - One Student appointed by ASG: Josh Simmons
 - Director, Business Services: Ken Jay
 - Director, Escondido Center-Extended Studies or Designee: Jaime Moss
 - Director, Human Resources or Designee: Lisa Hornsby
 - Student Services Representative or Designee: Shayla Sivert
 - One Faculty Member Appointed by PFF: Lisa Bertotti
 - One CAST member: Donna Renner
- **Ex-Officio Members:**
John Emerson Katherine Gannett Lucy Nelson

RECORDER: Donna Renner

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- A. **MINUTES - May 4, 2011** Decision Emailed
- B. **DISCUSSION/INFORMATION ITEMS** Discussion
1. Workers Comp
 2. Campus Police
 3. Risk Management
 4. Health Services
 5. ASG
 6. Environmental Health & Safety
- C. **ACTION ITEMS/SECOND READING** Discussion
- 1.
- D. **FIRST READING**
- 1.
 - 2.
- E. **DISCUSSION/OTHER ITEMS** Discussion
1. Overview of Role of Safety & Security/Hudson-MacIsaac
 2. Emergency Training & Drills for Campus Employees/Sivert
 3. Construction Updates
- F. **SAFETY CONCERNS**
- G. **ADJOURNMENT**

Reminder: Next meeting scheduled for
Wednesday, October 5, 2011, 2 p.m., Room RS-5