



SAFETY & SECURITY COMMITTEE AGENDA

Date: September 7, 2016
Starting Time: 1:00 p.m.
Ending Time: 2:30 p.m.
Place: RS-5

CHAIR: Derrick Johnson, Supervisor for EHS

RECORDER: Donna Renner/Sadie Gropen

MEMBERS:

- Faculty Members representing three divisions
VACANT Michael Finton (2015-2017) Dan MacNeil (2015-2017)
- Other Members:
 - o Director, Facilities: Chris Miller
 - o Interim Director, Student Health Services or Designee: Judy Harris
 - o Chief of Police or Designee: Mark DiMaggio
 - o Early Childhood Education Lab School representative: Diane Studinka
 - o Two Classified Unit Employees: Sean Heath, Dolores Silva
 - o One Administrative Association Member: Mike Dimmick
 - o One Student representative appointed by ASG **VACANT**
 - o Manager, Business Contract Services or Designee: Chris Wick
 - o Manager, Escondido Education Center or Designee: Tom Medel
 - o Director, Human Resources or Designee: Shawna Cohen
 - 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: Victoria De La Torre

A. MINUTES – May 4, 2016

B. DISCUSSION/INFORMATION ITEMS Discussion

1. Workers Comp/De La Torre
2. Campus Police/DiMaggio
3. Risk Management/Sena/Wick
4. Student Health Services/Harris
5. ASG
6. Environmental Health & Safety/Johnson

C. ACTION ITEMS/SECOND READING Discussion/Decision

D. ACTION ITEMS/FIRST READING Discussion

E. DISCUSSION/OTHER ITEMS Discussion

F. SAFETY CONCERNS

G. ADJOURNMENT

Reminder: Next meeting scheduled for Wednesday, October 5, 2016, 1 p.m., Room RS-5