

SAFETY & SECURITY COMMITTEE AGENDA

Date:	September 8, 2010
Starting 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 (2009-2011) Brenda Wright (2009-2011)
- **Other Members:**
 - o Director, Facilities: Kelley Hudson-MacIsaac
 - o Director, Health Services or Designee: Jayne Conway
 - o Chief of Police or Designee: Tony Cruz
 - o One Child Development Center Representative: Pam Keinath
 - o Two Classified Unit Employees: Brian Engleman, Dolores Silva
 - o One Administrative Association Member: Tom Medel
 - o One Student appointed by ASG: **Vacant**
 - o Director, Business Services: Ken Jay
 - o Director, Escondido Center-Extended Studies or Designee: Jaime Moss
 - o Director, Human Resources or Designee: Lisa Hornsby
 - o Student Services Representative or Designee: **Vacant**
 - o One Faculty Member Appointed by PFF: Lisa Bertotti
 - o One CAST member: Donna Renner
- **Ex-Officio Members:**
 John Emerson Katherine Gannett Lucy Nelson

RECORDER: Donna Renner

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| <p>A. <u>MINUTES - May 5, 2010</u></p> | Decision | Emailed |
| <p>B. <u>DISCUSSION/INFORMATION ITEMS</u></p> <ol style="list-style-type: none"> 1. Workers Comp 2. Campus Police 3. Risk Management 4. Health Services 5. ASG 6. Environmental Health & Safety | Discussion | |
| <p>C. <u>ACTION ITEMS/SECOND READING</u></p> <p>None</p> | | |
| <p>D. <u>FIRST READING</u></p> <p>None</p> | | |
| <p>E. <u>DISCUSSION/OTHER ITEMS</u></p> <ol style="list-style-type: none"> 1. Construction Updates 2. Natural Science Building Security 3. Placement of Skateboarding Signs | Discussion | |
| <p>F. <u>SAFETY CONCERNS</u></p> | | |
| <p>G. <u>ADJOURNMENT</u></p> | | |

Reminder: Next meeting scheduled for Wednesday, October 6, 2010, 2 p.m., Room RS-5
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