

SAFETY & SECURITY COMMITTEE AGENDA

Date:	October 1, 2014
Starting Time:	1:00 p.m.
Ending Time:	2:30 p.m.
Place:	RS-5

CHAIR: Derrick Johnson, Supervisor for EHS

MEMBERS:

- **Faculty Members representing three divisions**
Marilee Nebelsick-Tagg (2014-2016) Michael Finton (2013-2015) Carl Lofthouse (2013-2015)
- **Other Members:**
 - Director, Facilities: Chris Miller
 - Director, Health Services or Designee: Jayne Conway
 - Chief of Police or Designee: Mark DiMaggio
 - One Child Development Center Representative: Pam Keinath
 - Two Classified Unit Employees: Dan Dryden, Dolores Silva
 - One Administrative Association Member: **VACANT**
 - One Student appointed by ASG: **VACANT**
 - Director, Business Services or Designee: Chris Wick
 - Director, Escondido Center-Extended Studies or Designee: Tom Medel
 - Director, Human Resources or Designee: Lisa Hornsby
 - Student Services Representative or Designee: **VACANT**
 - One Faculty Member Appointed by PFF: Wendy Kinsinger
 - One CAST member: Lisa Filice
- **Ex-Officio Members:**
Lucy Nelson, Ana Maria Wright

RECORDER: Donna Renner

A. MINUTES - April 2, 2014, May 7, 2014 & September 3, 2014

Tabled until meeting of November 5, 2014

B. DISCUSSION/INFORMATION ITEMS

Discussion

1. Workers Comp/Nelson
2. Campus Police/DiMaggio
3. Risk Management/Wick
4. Health Services/Conway
5. ASG
6. Environmental Health & Safety/Johnson

C. ACTION ITEMS/SECOND READING

Discussion/Decision

- 1.

D. ACTION ITEMS/FIRST READING

Discussion

1. Video Camera in Tutoring STAR Center/Barnaba-Kahn
Tabled until meeting of November 5, 2014

E. DISCUSSION/OTHER ITEMS

Discussion

1. Improper Disposal of Cigarettes/Johnson
2. Cigarette Policy: e-cigarettes/Conway

F. SAFETY CONCERNS

G. ADJOURNMENT

Reminder: Next meeting scheduled for Wednesday, November 5, 2014, 1 p.m., Room RS-5