

SAFETY & SECURITY COMMITTEE REVISED AGENDA

Date:	October 2, 2013
Starting Time:	1:00 p.m.
Ending Time:	2:30 p.m.
Place:	AA-140

CHAIR: Derrick Johnson, Supervisor for EHS

MEMBERS:

- **Faculty Members representing three divisions**
 Marilee Nebelsick-Tagg (2010-2012) Michael Finton (2011-2013) Carl Lofthouse (2011-2013)
- **Other Members:**
 - Director, Facilities: Chris Miller
 - 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: Anne Delgado, Dolores Silva
 - One Administrative Association Member: Tom Medel
 - One Student appointed by ASG: Salvador Orozco
 - Director, Business Services or Designee: Eileen Poole
 - Director, Escondido Center-Extended Studies or Designee: Jaime Moss
 - Director, Human Resources or Designee: Lisa Hornsby
 - Student Services Representative or Designee: **VACANT**
 - One Faculty Member Appointed by PFF: Wendy Kinsinger
 - One CAST member: Donna Renner
- **Ex-Officio Member:**
 Lucy Nelson, Ana Maria Wright

RECORDER: Donna Renner

- | <u>A. MINUTES - September 4, 2013</u> | Decision | Emailed |
|---|------------|---------|
| B. <u>DISCUSSION/INFORMATION ITEMS</u> | Discussion | |
| 1. Workers Comp/Nelson | | |
| 2. Campus Police/Cruz | | |
| 3. Risk Management/Poole | | |
| 4. Health Services/Conway | | |
| 5. ASG/Orozco | | |
| 6. Environmental Health & Safety/Johnson | | |
| C. <u>ACTION ITEMS/SECOND READING</u> | Discussion | |
| D. <u>ACTION ITEMS/FIRST READING</u> | | |
| E. <u>DISCUSSION/OTHER ITEMS</u> | Discussion | |
| 1. Property & Liability & Workers Comp Risk Management Service Plan/Johnson | | |
| 2. OSHA EHS Training Program/Johnson | | |
| 3. Informacast Notification System Testing/Cruz | | |
| 4. EVAC-Chair Training/Renner | | |
| F. <u>SAFETY CONCERNS</u> | | |
| G. <u>ADJOURNMENT</u> | | |

Reminder: Next meeting scheduled for Wednesday, November 6, 2013, 1 p.m., Room RS-5
