



SAFETY & SECURITY COMMITTEE AGENDA

CHAIR: Derrick Johnson, Supervisor for EHS

RECORDER: Sadie Gropen

MEMBERS:

- Faculty Members representing three divisions
VACANT Michael Finton (2017-2019) Dan MacNeil (2015-2017)
- Other Members:
 - o Director, Facilities: Chris Miller
 - o Interim Director, Health Services or Designee: Judy Harris
 - o Chief of Police or Designee: Chris Moore
 - o Early Childhood Education Lab School representative: Tamara Holthaus
 - o Two Classified Unit Employees: Sean Heath, Casey Koss
 - o One Administrative Association Member: **VACANT**
 - o One Student representative appointed by ASG: Nayeli Vasquez
 - o Manager, Business Contract Services or Designee: Chris Wick
 - o Manager, Escondido Education Center or Designee: Tom Medel
 - o Director, Human Resources or Designee: **VACANT**
 - 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: Wendy Corbin

Date: October 4, 2017
Starting Time: 1:00 p.m.
Ending Time: 2:30 p.m.
Place: RS-5

A. MINUTES – September 6, 2017

B. DISCUSSION/INFORMATION ITEMS Discussion

1. New Member Introductions/Johnson
2. Workers Comp/Corbin
3. Campus Police/Moore
4. Risk Management/Wick
5. Health Services/Harris
6. ASG/Vasquez
7. Environmental Health & Safety/Johnson

C. ACTION ITEMS/SECOND READING Discussion

D. ACTION ITEMS/FIRST READING Discussion

E. DISCUSSION/OTHER ITEMS Discussion

1. Safety and Security Window Film application for campus– Dennis Astl and Irene Nunez (3M Sales Representative)
2. Security cameras for PAC theater – Miller
3. September 6, 2017 Safety and Security Safety Concerns/Action Items recap - Johnson

F. SAFETY CONCERNS

G. ADJOURNMENT

Note: Next meeting scheduled for Wednesday, November 1, 2017 1 p.m., Room RS-5.