

SAFETY & SECURITY COMMITTEE AGENDA

Date: October 5, 2011
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 (2011-2013) Carl Lofthouse (2011-2013)
- **Other Members:**
 - Director, Facilities: Kelley Hudson-MacIsaac
 - 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: Brian Engleman, Dolores Silva
 - One Administrative Association Member: Tom Medel
 - One Student appointed by ASG: Josh Simmons
 - Director, Business Services: Ken Jay
 - Director, Escondido Center-Extended Studies or Designee: Jaime Moss
 - Director, Human Resources or Designee: Lisa Hornsby
 - Student Services Representative or Designee: Shayla Sivert
 - One Faculty Member Appointed by PFF: Lisa Bertotti
 - One CAST member: Donna Renner
- **Ex-Officio Members:**
John Emerson Katherine Gannett Lucy Nelson

RECORDER: Donna Renner

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| A. <u>MINUTES - September 7, 2011</u> | Decision | Emailed |
| B. <u>DISCUSSION/INFORMATION ITEMS</u> Discussion | | |
| 1. Workers Comp | | |
| 2. Campus Police | | |
| 3. Risk Management | | |
| 4. Health Services | | |
| 5. ASG | | |
| 6. Environmental Health & Safety | | |
| C. <u>ACTION ITEMS/SECOND READING</u> Discussion | | |
| 1. | | |
| D. <u>FIRST READING</u> | | |
| 1. | | |
| 2. | | |
| E. <u>DISCUSSION/OTHER ITEMS</u> Discussion | | |
| 1. Goals | | |
| 2. Response - Power Outage, NS Building Fire Alarm | | |
| 3. Construction Updates | | |
| F. <u>SAFETY CONCERNS</u> | | |
| G. <u>ADJOURNMENT</u> | | |

Reminder: Next meeting scheduled for
Wednesday, November 9, 2011, 2 p.m., Room RS-5