PALOMAR COLLEGE
Learning for Success

SAFETY & SECURITY COMMITTEE
AGENDA

Date:	December 2, 2009
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 (2008-2010) Michael Finton (2009-2011) Brenda Wright (2009-2011)
- Other Members:
  - Director, Facilities: Mike Ellis
  - Director, Health Services or Designee: Sue Mayfield
  - Chief of Police or Designee: Tony Cruz
  - One Child Development Center Representative: Pam Keinath
  - Two Classified Unit Employees: Monique Alegre, Dolores Silva
  - One Administrative Association Member: Tom Medel
  - One Student appointed by ASG Brady Lawrence
  - 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 Jayne Conway
  - One Faculty Member Appointed by PFF: Pending Response/S. Lienhart
  - One CAST member: Donna Renner
- Ex-Officio Members: John Emerson, Katherine Gannett

RECORDER: **Donna Renner**

A. **MINUTES – November 4, 2009** Decision Emailed

B. **DISCUSSION/INFORMATION ITEMS**
1. Workers Comp Discussion
2. Campus Police
3. Risk Management
4. Health Services
5. ASG
6. Environmental Health & Safety

C. **ACTION ITEMS/SECOND READING**
1. Lost District Keys Accountability – (D. Renner)

D. **FIRST READING**
1. Palomar College Working Hours/Safety Perspective (K. Boguta)

E. **DISCUSSION/OTHER ITEMS**
1. 2009-10 Flu Season Discussion
2. Construction Updates
3. Slips, Trips & Falls (Hudson-MacIsaac)

F. **SAFETY CONCERNS**

G. **ADJOURNMENT**

Reminder: Next meeting scheduled for Wednesday, February 3, 2010, 2 p.m., Room RS-5