



SAFETY & SECURITY COMMITTEE AGENDA

Date: December 2, 2015
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**
Mathews Chakkanakuzhi (2014-2016) Michael Finton (2015-2017) Dan MacNeil (2015-2017)
- **Other Members:**
 - Director, Facilities: Chris Miller
 - Interim Director, Health Services or Designee: Judy Harris
 - Chief of Police or Designee: Mark DiMaggio
 - Early Childhood Education Lab School representative: Diane Studinka
 - Two Classified Unit Employees: Sean Heath, Dolores Silva
 - One Administrative Association Member: Mike Dimmick
 - One Student representative appointed by ASG: **VACANT**
 - Manager, Business Contract Services or Designee: Bernard Sena
 - Manager, Escondido Education Center or Designee: Tom Medel
 - Director, Human Resources or Designee: Lisa Hornsby
 - Manager, Library: Connie Sterling
 - Student Services Representative or Designee: **VACANT**
 - One Faculty Member Appointed by PFF: **VACANT**
 - One CAST member: Cheryl Ashour
- **Ex-Officio Members:**
 - Recorder: Yolande Reilly

A. MINUTES – November 4, 2015

B. DISCUSSION/INFORMATION ITEMS Discussion

1. Workers Comp/De La Torre
2. Campus Police/DiMaggio
3. Risk Management/Sena/Wick
4. Health Services/Harris
5. ASG
6. Environmental Health & Safety/Johnson

C. ACTION ITEMS/SECOND READING Discussion/Decision

D. ACTION ITEMS/FIRST READING Discussion

E. DISCUSSION/OTHER ITEMS Discussion

1. Personal electrical items in office spaces (i.e. space heaters, microwaves, coffee pots) – Continued item from November -Johnson
2. Santar Place and 3C Media – Continued item from November – Ashour

F. SAFETY CONCERNS

1. Facilities – Automatic skateboards-Johnson

G. ADJOURNMENT

Reminder: Next meeting scheduled for Wednesday, February 3, 2016 1 p.m., Room RS-5