

SAFETY & SECURITY COMMITTEE AGENDA

Date:	December 3, 2014
Starting Time:	1:30 p.m.
Ending Time:	2:30 p.m.
Place:	RS-5

CHAIR: Derrick Johnson, Supervisor for EHS

MEMBERS:

- **Faculty Members representing three divisions**
 Marilee Nebelsick-Tagg (2014-2016) Michael Finton (2013-2015) Carl Lofthouse (2013-2015)
- **Other Members:**
 - Director, Facilities: Chris Miller
 - Director, Health Services or Designee: Jayne Conway
 - Chief of Police or Designee: Mark DiMaggio
 - One Child Development Center Representative: Pam Keinath
 - Two Classified Unit Employees: Dan Dryden, Dolores Silva
 - One Administrative Association Member: Mike Dimmick
 - One Student appointed by ASG: **VACANT**
 - Director, Business Services or Designee: Chris Wick
 - Director, Escondido Center-Extended Studies 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: Wendy Kinsinger
 - One CAST member: Lisa Filice
- **Ex-Officio Members:** Lucy Nelson

RECORDER: Donna Renner

A. MINUTES - April 2, 2014, May 7, 2014, September 3, 2014 & October 1, 2014
PENDING

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

- C. ACTION ITEMS/SECOND READING** Discussion/Decision
- 1.

- D. ACTION ITEMS/FIRST READING** Discussion
1. Video Camera in Tutoring STAR Center/Barnaba-Kahn
 2. Facilities Employees Identifications/Miller

- E. DISCUSSION/OTHER ITEMS** Discussion
1. Improper Disposal of Cigarettes/Johnson
 2. Cigarette Policy: e-cigarettes/Conway
 3. Safety/Security Infrastructure Priorities/Miller

F. SAFETY CONCERNS

G. ADJOURNMENT

Reminder: Next meeting scheduled for Wednesday, February 4, 2015, 1 p.m., Room RS-5
--