

SAFETY & SECURITY COMMITTEE AGENDA

Date:	December 4, 2013
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**
 Marilee Nebelsick-Tagg (2012-2014) Michael Finton (2013-2015) Carl Lofthouse (2013-2015)
- **Other Members:**

○ Director, Facilities: ○ Director, Health Services or Designee: ○ <u>Chief of Police</u> or Designee: ○ One Child Development Center Representative: ○ Two Classified Unit Employees: ○ One Administrative Association Member: ○ One Student appointed by ASG ○ Director, Business Services or <u>Designee</u> ○ Director, Escondido Center-Extended Studies or <u>Designee</u> ○ Director, Human Resources or <u>Designee</u> ○ Student Services Representative or <u>Designee</u> ○ One Faculty Member Appointed by PFF: ○ One CAST member:	- Chris Miller - Jayne Conway - Tony Cruz - Pam Keinath - Anne Delgado, Dolores Silva - Tom Medel - Salvador Orozco - Eileen Poole - Jaime Moss - Lisa Hornsby VACANT - Wendy Kinsinger - Donna Renner
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- **Ex-Officio Members:**
 Lucy Nelson, Ana Maria Wright

RECORDER: Donna Renner

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|---|---------------------|---------|
| A. <u>MINUTES - November 6, 2013</u> | Decision | Emailed |
| B. <u>DISCUSSION/INFORMATION ITEMS</u> | Discussion | |
| 1. Workers Comp/Nelson
2. Campus Police/Cruz
3. Risk Management/Poole
4. Health Services/Conway
5. ASG/Orozco
6. Environmental Health & Safety/Johnson | | |
| C. <u>ACTION ITEMS/SECOND READING</u> | Discussion/Decision | |
| 1. Fire Panel Advisory/PCCD Notification Requirements/Johnson | | |
| D. <u>ACTION ITEMS/FIRST READING</u> | Discussion | |
| 1. San Marcos Campus Emergency Procedures Guide
2. Escondido Center Campus Emergency Procedures Guide | | |
| E. <u>DISCUSSION/OTHER ITEMS</u> | Discussion | |
| 1. | | |
| F. <u>SAFETY CONCERNS</u> | | |
| G. <u>ADJOURNMENT</u> | | |

Reminder: Next meeting scheduled for Wednesday, February 5, 2014, 1 p.m., Room RS-5
