

MEETING TYPE:

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Staff

Product/Project

Special

Date: **December 6, 2017**

Starting Time: **1:00 pm**

Ending Time: **2:30 pm**

Place: **RS-5**

CHAIR: **Derrick Johnson**

MEMBERS: **Director, Facilities – Chris Miller**
Director, Health Services – Judy Harris
Chief of Police – Chris Moore
Early Childhood Education Lab School representative – Tamara Holthaus
Manager, Business & Contract Services or designee – Chris Wick
Manager, Escondido Education Center – Tom Medel
Manager, Human Resource Services or designee – Monique Dumbrique
Library representative – Connie Sterling
Student Services representative – Vacant
AA (1) – Ruth Barnaba
ASG (1) – Nayeli Vasquez
CAST (1) – Dayna Schwab
CCE/AFT (2) – Sean Heath, Casey Koss
Faculty Senate (3) – Michael Finton (2017-2019), Dan MacNeil (2015-2017, Vacant
PFF (1) – Vacant

EX-OFFICIO: **Wendy Corbin**

RECORDER: **Dayna Schwab**

Order of Agenda Items

I. Approval of Minutes

October 4, 2017

II. Discussion/Information Items

1. Workers Comp (Corbin)
2. Campus Police (Moore)
3. Risk Management (Wick)
4. Health Services (Harris)
5. ASG (Vasquez)
6. Environmental Health & Safety (Johnson)

III. ACTION ITEMS/SECOND READING

IV. ACTION ITEMS/FIRST READING

1. Safety and Security Window Film Application for Select Buildings
2. Security Cameras for PAC/Theatre

V. OTHER ITEMS

1. October 4, 2017 Safety and Security Safety Concerns/Action Items Recap (Johnson)

VI. SAFETY CONCERNS

VII. ADJOURNMENT

Next Scheduled Meeting

February 7, 2018

RS-5