



FINANCE AND ADMINISTRATIVE SERVICES

SAFETY & SECURITY COMMITTEE

Agenda

MEETING TYPE:

X

Staff

Product/Project

Special

Date: **February 1, 2023**

Starting Time: **1:00 pm**

Ending Time: **2:30 pm**

Place: **MO111/TEAMS**

CHAIR: **Derrick Johnson**

MEMBERS:

- Director, Facilities – Chris Miller
- Director, Health Services – Patrick Savaiano
- Chief of Police – Chris Moore
- ECE Lab School - Tamara Holthaus
- Director, Business Services – Ann Jensen
- Director, Escondido Center/RBEC – Tom Medel
- Director, FEC/CPPE – Ryan Williams
- Manager, Human Resource Services – Christine Winterle
- Library representative – Sylvia Contreras
- Student Services representative – Dan Lynds
- AA (1) – Ruth Barnaba
- ASG (1) – Christopher Garcia Mendez
- CAST (1) – Jennifer Finn
- CCE/AFT (2) – Kim Ahinger
- Faculty Senate (3) – Michael Finton, Dan MacNeil, Arthur Lopez
- PFF (1) – Amanda Fierro
- Ex- Officio- Wendy Corbin
- CRAT Team Leader – Jason Bennett

RECORDER: **Allison Tyra**

Order of Agenda Items

A. Approval of Minutes

1. December 7, 2022

B. Discussion/Information Items

1. Workers Comp (Corbin)
2. Campus Police (Moore) – Emergency Lockdown Preparedness Drill
3. Risk Management (Johnson) – Contracts with Keenan & Associates; Maloney & Associates
4. Health Services (Savaiano) – Naloxone Distribution project
5. ASG (Garcia Mendez)
6. Environmental Health & Safety (Johnson)
 - i. Fire extinguisher inspections – (Tyra)
 - ii. Possible delay in order on new supplies for AED units – (Tyra)
 - iii. CPR & AED trainings – RBEC and Escondido Center completed. FEC and main campus to be scheduled in March (Tyra)

C. ACTION ITEMS/SECOND READING

1. None.

D. ACTION ITEMS/FIRST READING

1. None.

E. OTHER ITEMS

1. Humanities building leaking pipe project – (Bennett)
2. LRC window tinting – proposal has been received (Bennett/Tyra)
3. Signage or labeling of buildings – (Finn)
4. Question regarding animals on campus – (Jensen)

F. SAFETY CONCERNS

1. Campus emergency blue phones – (Finn)
 - i. Security escorts? – (Finn)
 - ii. “Text a Tip”? – (Finn)

G. ADJOURNMENT

Next Scheduled Meeting

March 1, 2023

MO-111 or TEAMS