



**FINANCE AND ADMINISTRATIVE SERVICES
SAFETY & SECURITY COMMITTEE**

Agenda

MEETING TYPE:

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Staff

Product/Project

Special

Date: **February 3, 2020**

Starting Time: **1:00 pm**

Ending Time: **2:30 pm**

Place: **Online**

CHAIR: **Derrick Johnson**

MEMBERS: **Director, Facilities – Chris Miller**
Director, Fallbrook Center/ Camp Pendleton or designee -Ryan Williams
Director, Escondido Center/ Rancho Bernardo Center or designee- Tom Medel
Early Childhood Education Lab School Representative- Tamara Holthaus
Director, Human Resource Services- Christine Winterle
Faculty Senate (19-21)- Michael Finton
Faculty Senate (19-21) -Dan MacNeil
Faculty Senate (20-22)- Dave Miller
Council of Classified Employees (CCE) -VACANT
Director, Health Services- Patrick Savaiano
Library representative- Marie Templo-Capule
Student Services representative- VACANT
Administrative Association (AA)- Ruth Barnaba
Chief of Police or designee- Chris Moore
Associated Student Government (ASG)- VACANT
Palomar Faculty Federation (PFF)- Tracy Fung
Confidential and Supervisory Team (CAST)- Sean Heath
Ex- Officio- Wendy Corbin

Jason Bennett

RECORDER:

Order of Agenda Items

A. Approval of Minutes

November 4, 2020.

B. Discussion/Information Items

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

C. ACTION ITEMS/SECOND READING

1. None.

D. ACTION ITEMS/FIRST READING

1. None.

E. OTHER ITEMS

1. COVID-19 Training

F. **SAFETY CONCERNS**

G. **ADJOURNMENT**

Next Scheduled Meeting

February 3, 2020

Online