

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

Agenda

MEETING TYPE:

X

Staff

Date: **February 5, 2020**

Product/Project

Starting Time: **1:00 pm**

Special

Ending Time: **2:30 pm**

Place: **MO111**

CHAIR: **Derrick Johnson**

MEMBERS: **Director, Facilities – Chris Miller**
Director, Health Services – Patrick Savaiano
Chief of Police – Chris Moore
Child Development– Rep. Tamara Holthaus
Director, Business Services – Vacant
Director, Escondido– Tom Medel
Manager, Human Resource Services – Christine Winterle
Library representative – Marie Templo-Capule
Student Services representative - Vacant
AA (1) – Ruth Barnaba
ASG (1) – Charles Fernandez
CAST (1) – Sean Heath
CCE/AFT (2) – Casey Koss, Denise Vanderstoel
Faculty Senate (3) – Michael Finton (2017-2019), Dan MacNeil (2015-2017), Dave Miller
PFF (1) – Ed Hadfield
Ex- Officio- Wendy Corbin

RECORDER: **Jason Bennett**

Order of Agenda Items

A. Approval of Minutes

May 1, 2019, September 4, 2019, December 2019.

B. Discussion/Information Items

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

C. ACTION ITEMS/SECOND READING

1. None.

D. ACTION ITEMS/FIRST READING

1. None.

E. OTHER ITEMS

1. Status on governance structure of Safety & Security Committee from FASPC. (C. Miller)
2. Lock down (training/drill) request clarification from Governing Board. (C. Miller)
3. Campus closures clarification and securing campus during holidays. (C. Miller)
4. Update committee with draft copyright letter regarding copyright procedures. (Johnson)
5. Student Health Services and response to on campus medical emergencies. (Savaiano)

F. **SAFETY CONCERNS**

G. **ADJOURNMENT**

Next Scheduled Meeting

March 4, 2020

MO-111