

#### FINANCE AND ADMINISTRATIVE SERVICES

### **SAFETY & SECURITY COMMITTEE**

### Agenda

MEETING TYPE:	Х	Staff	Date:	March 1, 2023
		Product/Project	Starting Time:	1:30 pm
		Special	Ending Time:	2:30 pm
		-	Place:	MO-111

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/CPPEN - 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, Kimberly Rocca

Faculty Senate (4) - Michael Finton, Dan MacNeil, Arthur Lopez, Rachel Thompson

PFF (1) - Amanda Fierro Ex- Officio- Wendy Corbin

CRAT Team Leader - Jason Bennett

RECORDER: Allison Tyra

#### Order of Agenda Items

**A.** Welcome new members - Rachel Thompson and Kimberly Rocca

#### B. Approval of Minutes

1. February 1, 2023

### C. <u>Discussion/Information Items</u>

- 1. Workers Comp (Corbin) Report
- 2. Campus Police (Moore)
- 3. Risk Management (Johnson) Action items from the Emergency Lockdown Drill on 2/15/2023
- 4. Health Services (Savaiano) Report
- 5. ASG (Garcia Mendez)
- 6. Environmental Health & Safety (Johnson)
  - i. Fire extinguisher inspections (Tyra)
  - ii. CPR & AED trainings -FEC has been postponed. Main campus TBD (Tyra)
  - iii. Updates on past remedy work orders (Tyra)

## D. <u>ACTION ITEMS/SECOND READING</u>

1. None.

### E. <u>ACTION ITEMS/FIRST READING</u>

1. None.

# F. OTHER ITEMS

## G. SAFETY CONCERNS

1. Smoking or vaping on campus

## H. ADJOURNMENT

**Next Scheduled Meeting** 

April 5, 2023 MO-111