

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

Agenda

MEETING TYPE:

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Staff

Date:

March 4, 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) – **Vacant**
 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

February 5, 2020.

B. Discussion/Information Items

1. Workers Comp (Corbin)
2. Campus Police (Moore)
3. Risk Management (Johnson)
4. Health Services (Savaiano)
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. Status on governance structure of Safety & Security Committee from FASPC. (C. Miller)
2. Lock down (training/drill) request clarification from Governing Board. (Johnson)
3. Campus closures clarification and securing campus during holidays. (C. Miller)
4. Sub-Committee Report regarding emergency procedures. (Savaiano)
5. PCCD and COVID-19 plan update (Savaiano)

F. SAFETY CONCERNS

G. ADJOURNMENT

Next Scheduled Meeting

April 1, 2020

MO-111