

MEETING TYPE:

X

Staff

Date: **September 4, 2019**

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 – Judy Harris
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 – Connie Sterling
Student Services representative – Vacant
AA (1) – Ruth Barnaba
ASG (1) – Anthony White
CAST (1) – Dayna Schwab
CCE/AFT (2) – Casey Koss, Denise Vanderstoel
Faculty Senate (3) – Michael Finton (2017-2019), Dan MacNeil (2015-2017), Dave Miller
PFF (1) – Luz Carrillo
Ex- Officio- Chris Wick
Ex- Officio- Wendy Corbin
Guest-Keenan; Lost Control Consultant- Leny Banal

RECORDER: **Jason Bennett**

Order of Agenda Items

A. Approval of Minutes

May 1, 2019

B. Discussion/Information Items

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

C. ACTION ITEMS/SECOND READING

1. None.

D. ACTION ITEMS/FIRST READING

1. None.

E. OTHER ITEMS

1. None

F. SAFETY CONCERNS

1. Campus Access from Parking Structure Elevator (Johnson)

G. ADJOURNMENT

Next Scheduled Meeting

October 2, 2019

MO-111