

# FINANCE AND ADMINISTRATIVE SERVICES SAFETY & SECURITY COMMITTEE

### Agenda

MEETING TYPE:	Х	Staff	Date:	October 6, 2021
		Product/Project	Starting Time:	1:00 pm
		Special	Ending Time:	2:00 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** 

**RECORDER:** Jason Bennett

## **Order of Agenda Items**

#### A. Approval of Minutes

September 1, 2021.

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

- 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. <u>ACTION ITEMS/SECOND READING</u>

1. None.

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

1. None.

#### E. <u>OTHER ITEMS</u>

1. None.

#### F. SAFETY CONCERNS

# G. ADJOURNMENT

Next Scheduled Meeting
November 3, 2021
Online