

# FINANCE AND ADMINISTRATIVE SERVICES SAFETY & SECURITY COMMITTEE

## Agenda

MEETING TYPE:	Х	Staff	Date:	October 7, 2020
		Product/Project	Starting Time:	1:00 pm
		Special	Ending Time:	2:30 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
Council of Classified Employees (CCE)-Casey Koss
Director, Health Services- Patrick Savaiano
Library representative- Marie Templo-Capule
Student Services representative- VACANT
Administrative Association (AA)- Ruth Barnaba
Chief of Police or designed. Chris Moore

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 2, 2020.

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

- 1. Workers Comp (Corbin)
- 2. Campus Police (Moore)
- 3. Risk Management (Johnson)
- 4. Health Services (Adams)
- 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. OTHER ITEMS

1. None

- F. SAFETY CONCERNS
- G. <u>ADJOURNMENT</u>

Next Scheduled Meeting
November 4th, 2020
Online