



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

Agenda

MEETING TYPE:

☒
☐
☐

Staff

Product/Project

Special

Date: **November 2, 2022**

Starting Time: **1:00 pm**

Ending Time: **2:30 pm**

Place: **MO111/TEAMS**

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 – Vacant
Director, Escondido Center/RBEC – Tom Medel
Director, FEC/CPEN – Ryan Williams
Manager, Human Resource Services – Christine Winterle
Library representative – Sylvia Contreras
Student Services representative – Vacant
AA (1) – Ruth Barnaba
ASG (1) – Christopher Garcia Mendez
CAST (1) – Jennifer Finn
CCE/AFT (2) – Kim Ahinger
Faculty Senate (3) – Michael Finton, Dan MacNeil, Arthur Lopez
PFF (1) – Tracy Fung
Ex- Officio- Wendy Corbin
CRAT Team Leader – Jason Bennett

RECORDER: **Allison Tyra**

Order of Agenda Items

A. Approval of Minutes

November 3, 2021

B. Discussion/Information Items

1. Workers Comp (Corbin)
2. Campus Police (Moore)
3. Risk Management (Johnson)
4. Health Services (Savaiano)
 - i. CDPH Naloxone Distribution Project
5. ASG (Garcia Mendez)
6. Environmental Health & Safety (Johnson)
 - i. Ergonomic update - (Tyra)
 - ii. HAZMAT update - (Tyra)
 - iii. AED inspections - (Tyra)
 - iv. Incident in the Dome during an outside event – (Johnson)
 - v. Safety Evaluation & Silica report – Ceramics building - (Johnson) **EXHIBIT A**
 - vi. Great California ShakeOut Earthquake Drill - (Tyra)

C. ACTION ITEMS/SECOND READING

1. None.

D. ACTION ITEMS/FIRST READING

1. None.

E. OTHER ITEMS

1. Emergency generators – FEC and Escondido Center - (Tyra)
2. Athletics – Football & Softball fields - (Tyra)
3. HVAC upgrades - (Tyra)
4. State scheduled maintenance - (Tyra)
5. CRAT update (Bennett)
6. Emergency Lock down Drill on November 14, 2022. (Johnson)
- 7.

F. SAFETY CONCERNS

G. ADJOURNMENT

Next Scheduled Meeting

December 7, 2022

MO-111 or TEAMS