



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

Agenda

MEETING TYPE:

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Staff

Product/Project

Special

Date: **November 3, 2021**

Starting Time: **1:00 pm**

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

October 6, 2021.

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. Cleared4 App screening and testing process. (Savaiano)
2. COVID Director position. (Winterle)
3. Air scrubbers and return to campus in the spring. (Miller)

F. **SAFETY CONCERNS**

G. **ADJOURNMENT**

Next Scheduled Meeting

December 1, 2021

Online