



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

*Agenda*

MEETING TYPE:

|                                            |
|--------------------------------------------|
| <input checked="checked" type="checkbox"/> |
| <input type="checkbox"/>                   |
| <input type="checkbox"/>                   |

Staff

Product/Project

Special

Date: **November 4, 2020**

Starting Time: **1:00 pm**

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 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 7, 2020.

**B. Discussion/Information Items**

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. ACTION ITEMS/SECOND READING**

1. None.

**D. ACTION ITEMS/FIRST READING**

1. None.

**E. OTHER ITEMS**

1. Safety concerns with unauthorized use of pool and dome.
2. Mask use on campus.

F. **SAFETY CONCERNS**

G. **ADJOURNMENT**

**Next Scheduled Meeting**

**December 2, 2020**

**Online**