

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

Agenda

MEETING TYPE:

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Staff

Date: **December 4, 2019**

Product/Project

Starting Time: **1:00 pm**

Special

Ending Time: **2:30 pm**

Place: **MO111**

CHAIR: **Derrick Johnson**

MEMBERS: **Director, Facilities – Chris Miller**
Director, Health Services – Judy Harris
Chief of Police – Chris Moore
Child Development– Rep. Tamara Holthaus
Director, Business Services – Vacant
Director, Escondido– Tom Medel
Manager, Human Resource Services – Christine Winterle
Library representative – Connie Sterling
Student Services representative - Vacant
AA (1) – Ruth Barnaba
ASG (1) – Charles Fernandez
CAST (1) – Sean Heath
CCE/AFT (2) – Casey Koss, Denise Vanderstoel
Faculty Senate (3) – Michael Finton (2017-2019), Dan MacNeil (2015-2017), Dave Miller
PFF (1) – Ed Hadfield
Ex- Officio- Wendy Corbin

RECORDER: **Jason Bennett**

Order of Agenda Items

A. Approval of Minutes

May 1, 2019, September 4, 2019

B. Discussion/Information Items

1. Workers Comp (Corbin)
2. Campus Police (Moore)
3. Risk Management (Johnson)
4. Health Services (Harris)
5. ASG (Walker)
6. Environmental Health & Safety (Johnson)

C. ACTION ITEMS/SECOND READING

1. None.

D. ACTION ITEMS/FIRST READING

1. None.

E. OTHER ITEMS

1. Lock Down Drill Governing Board (All)
2. Holiday/Winter Break (Campus Access) (All)

F. SAFETY CONCERNS

G. ADJOURNMENT

Next Scheduled Meeting

February 5, 2020

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