



SAFETY & SECURITY COMMITTEE MINUTES

February 3, 2021

A meeting of the Safety & Security Committee was held February 3, 2021. Manager of Environmental Health & Safety, Derrick Johnson, called the meeting to order at 1:04 p.m.

Roll Call

Members Present: Ruth Barnaba, Michael Finton, Tracy Fung, Tamara Holthaus, Derrick Johnson, Dan MacNeil, Chris Miller, Dave Miller, Chris Moore, Patrick Savaiano, Marie Templo-Capule, Ryan Williams.

Members Absent: Sean Heath, Tom Medel, Christine Winterle.

Guests: Wendy Corbin.

Recorder(s): Jason Bennett

A. Approval of Minutes:

The minutes from November 4, 2021 were approved unanimously with 2 abstained. Minutes are posted on the Palomar College website as follows:

<https://www2.palomar.edu/pages/safetyandsecurity/minutes-and-agendas/current/>

B. Discussion/Information Items

1. Workers' Compensation
Injuries 10/28- 01/27. (Corbin) **(Exhibit 1A)**
2. Campus Police
Campus Police was able to arrest an individual who had occupied NS building on multiple occasions. Provided an update/summary on the Arboretum Fire. (Moore)
3. Risk Management
EOC/ Risk management worked on the online emergency protocols document. Working with our insurance provider for damages caused by the Arboretum Fire. (Johnson)
4. Health Services
Behavior health center and health care have no urgent care visits to report. **(Exhibit 1)**
Case management: 67 reports, 49 high risk cases, 43 positive COVID cases in December. 56 reports, 50 high risk cases and 26 positives for COVID in January. (Savaiano)
5. Associated Student Government
Vacant Position.

6. Environmental Health & Safety
Summarized current EHS operations. EHS is working on maintenance and permitting requirements for elevators. EHS is distributing additional PPE to students (Johnson) Provided update on ID badge process and distribution (Miller)

C. ACTION ITEMS/SECOND READING

1. None.

D. ACTION ITEMS/FIRST READING

1. None.

E. OTHER ITEMS

1. None

F. SAFETY CONCERNS

1. Student concerns with safety in the parking structure. Derrick Johnson to coordinate with communications to develop a message to students.

G. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:07 p.m.

Reminder: Next meeting is scheduled for March 3, 2021 at 1 p.m. on Teams.