



FINANCE AND ADMINISTRATIVE SERVICES

SAFETY & SECURITY COMMITTEE

Agenda

MEETING TYPE:

X

Staff

Product/Project

Special

Date: **February 7, 2024**

Starting Time: **1:30 pm**

Ending Time: **2:30 pm**

Place: **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 – Ann Jensen
Director, Escondido Center/RBEC – Tom Medel
Director, FEC/CPPE – Ryan Williams
Manager, Human Resource Services – Christine Winterle
Information Services representative – Mike Dimmick
Library representative – Monica Diego Schmidt
Student Services representative – Dan Lynds
AA (1) – Ruth Barnaba
ASG (1) – Safiya Swearingen
CAST (1) – Jennifer Finn
CCE/AFT (2) – Kimberlee Ahinger, (vacant)
Faculty Senate (3) – Michael Finton, Rachel Thompson, (Vacant)
PFF (1) – Tracy Fung
Ex- Officio- Veronica Sadowski

RECORDER: **Allison Tyra or Victoria de la Torre**

Order of Agenda Items

1. **Welcome**

1. Monica Diego Schmidt – new Library Manager
2. Safiya Swearingen – ASG Senator

2. **Approval of Minutes**

1. December 6, 2023

3. **Discussion/Information Items**

1. Workers Comp (Corbin) - Report
2. Campus Police (Moore) - Report
3. Risk Management (de la Torre) – Report
 - i. SWACC report
 - ii. COVID-19 – update
 - iii. Veteran’s Resource Center

4. Health Services (Savaiano) – Report
 - i. Narcan Committee – update
5. ASG (Swearingen) - Report
6. Environmental Health & Safety –
 - i. S&S Committee purpose and goals – (Johnson)
 - ii. Fire extinguishers – inspections plus missing and damaged (Tyra)
 - iii. County of San Diego (DEH) report (Tyra)
 - iv. Haz Mat and Ergonomic report (Tyra for Williams)
 - v. Building Emergency Evacuation Plans (Tyra)

4. **OTHER ITEMS**

1. Panic buttons –
 - i. requesting new panic buttons (Tyra)
2. Outdoor speakers near ECE Lab School –
 - i. update on work order – in progress (Dimmick)

5. **SAFETY CONCERNS**

1. Open

6. **ADJOURNMENT**

Next Scheduled Meeting

March 6, 2024

Teams