



FINANCE AND ADMINISTRATIVE SERVICES

SAFETY & SECURITY COMMITTEE

Agenda

MEETING TYPE:

X

Staff

Product/Project

Special

Date:

May 1, 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/CPEN – 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, Elizabeth Cervantes
Faculty Senate (3) – Michael Finton, Rachel Thompson, Dan MacNeil
PFF (1) – Tracy Fung
Ex- Officio- Veronica Sadowski

RECORDER: Allison Tyra or Victoria de la Torre

Order of Agenda Items

1. Welcome

2. Approval of Minutes

1. April 3, 2024

3. Discussion/Information Items

1. Workers Comp (Corbin) - Report
2. Campus Police (Moore) - Report
3. Risk Management (de la Torre) – Report
 - i. Workplace Violence Prevention Plan (WVPP) – update
 - ii. New softball field
 - iii. Panic button & Lockdown button process
 1. Roles and plans for testing
4. Health Services (Savaiano) – Report

5. ASG (Swearingen) - Report
6. Environmental Health & Safety –
 - i. Building Emergency Evacuation Plans (Tyra)
 - ii. Haz Mat and Ergonomic report – (Tyra for Williams)
 - iii. New panic button request form – update (Tyra)
 - iv. “Stop the Bleed” trauma kits – AB 2260 – update (Tyra)

4. **OTHER ITEMS**

1. Cameras in the LRC and PAC – update (Moore)
- 2.

5. **SAFETY CONCERNS**

1. Open

6. **ADJOURNMENT**

<u>Next Scheduled Meeting</u> September 4, 2024 Teams
