

FINANCE AND ADMINISTRATIVE SERVICES

SAFETY & SECURITY COMMITTEE

Agenda

Χ	Staff	Date:	May 3, 2023
	Product/Project	Starting Time:	1:30 pm
	Special	Ending Time:	2:30 pm
		Place:	Zoom
_		Product/Project	Product/Project Starting Time: Special Ending Time:

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/CPPEN - Ryan Williams

Manager, Human Resource Services - Christine Winterle

Library representative - vacant

Student Services representative - Dan Lynds

AA (1) - Ruth Barnaba

ASG (1) - Christopher Garcia Mendez

CAST (1) - Jennifer Finn

CCE/AFT (2) - Kim Ahinger, Kimberly Rocca

Faculty Senate (4) - Michael Finton, Dan MacNeil, Arthur Lopez, Rachel Thompson

PFF (1) - Amanda Fierro Ex- Officio- Wendy Corbin

CRAT Team Leader - Jason Bennett

RECORDER: Allison Tyra

Order of Agenda Items

A. <u>Welcome</u>

B. Approval of Minutes

1. April 5, 2023

C. <u>Discussion/Information Items</u>

- 1. Workers Comp (Corbin) Report
- 2. Campus Police (Moore) Report
- 3. Risk Management (Johnson) -
- 4. Health Services (Savaiano) Report
- 5. ASG (Garcia Mendez) Report
- 6. Environmental Health & Safety OSHA complaint (Johnson)
 - i. Fire extinguisher inspections (Tyra)
 - ii. Haz Mat and Ergonomic report (Tyra)
 - iii. CPR & AED training Main campus LRC and TLC on April 20th (Tyra)

- D. <u>ACTION ITEMS/SECOND READING</u>
 - 1. None.
- E. <u>ACTION ITEMS/FIRST READING</u>
 - 1. None.
- F. OTHER ITEMS
- G. SAFETY CONCERNS
- H. <u>ADJOURNMENT</u>

Next Scheduled Meeting
Fall semester!
MO-111