



FINANCE AND ADMINISTRATIVE SERVICES

SAFETY & SECURITY COMMITTEE

Agenda

MEETING TYPE:

X

Staff

Product/Project

Special

Date: **September 6, 2023**

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
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, (vacant)
Faculty Senate (3) – Michael Finton, Rachel Thompson, Briana Stanley
PFF (1) – Tracy Fung
Ex- Officio- Wendy Corbin**

RECORDER: **Allison Tyra**

Order of Agenda Items

A. **Welcome**

B. **Approval of Minutes**

1. May 3, 2023

C. **Discussion/Information Items**

1. Workers Comp (Corbin) - Report
2. Campus Police (Moore) - Report
3. Risk Management (Johnson) - Report
4. Health Services (Savaiano) – Report
5. ASG (Garcia Mendez) - Report
6. Environmental Health & Safety –
 - i. Indoor Air Quality testing – two locations (Johnson)
 - ii. Subcontractor presented at Fall 23 Plenary (Johnson)
 - iii. Kick-Off meeting with Keenan & Associates (Johnson)
 - iv. Haz Mat and Ergonomic report (Tyra)

D. ACTION ITEMS/SECOND READING

1. None.

E. ACTION ITEMS/FIRST READING

1. None.

F. OTHER ITEMS

G. SAFETY CONCERNS

1. E-bikes and skateboarding concern on campus

H. ADJOURNMENT

Next Scheduled Meeting

October 4, 2023

Teams