



FINANCE AND ADMINISTRATIVE SERVICES

SAFETY & SECURITY COMMITTEE

Agenda

MEETING TYPE:

X

Staff

Product/Project

Special

Date: **December 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/CPPE – Ryan Williams
Manager, Human Resource Services – Christine Winterle
Information Services representative – Mike Dimmick
Library representative – vacant
Student Services representative – Dan Lynds
AA (1) – Ruth Barnaba
ASG (1) – Christopher Garcia Mendez
CAST (1) – Jennifer Finn
CCE/AFT (2) – Kimberlee Ahinger, (vacant)
Faculty Senate (3) – Michael Finton, Rachel Thompson, Briana Stanley (Spring)
PFF (1) – Tracy Fung
Ex- Officio- Veronica Sadowski

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

Order of Agenda Items

1. Welcome

1. Victoria de la Torre – new Risk Management Analyst

2. Approval of Minutes

1. October 4, 2023

3. Discussion/Information Items

1. Workers Comp (Corbin) - Report
2. Campus Police (Moore) - Report
3. Risk Management (de la Torre) – Report
 - i. SAIN report
 - ii. SWACC inspections
 - iii. COVID-19 test kit distribution
4. Health Services (Savaiano) – Report

- i. Narcan Committee – update
 - ii. AB 70 (trauma kits) and AB 461 (fentanyl test strips)
- 5. ASG (Garcia Mendez) - Report
- 6. Environmental Health & Safety –
 - i. S&S Committee purpose and goals – (Johnson)
 - ii. Building Evacuation Drills –A, AA/ST, SSC Buildings (Tyra)
 - iii. HS building – latex project (Tyra)
 - iv. Haz Mat and Ergonomic report (Tyra for Williams)
- 4. **ACTION ITEMS/SECOND READING**
 - 1. None.
- 5. **ACTION ITEMS/FIRST READING**
 - 1. None.
- 6. **OTHER ITEMS**
 - 1. Panic buttons –
 - i. data and background information (de la Torre)
 - ii. requesting new panic buttons (Moore)
- 7. **SAFETY CONCERNS**
 - 1. Open
- 8. **ADJOURNMENT**

Next Scheduled Meeting

February 7, 2024

Teams