



FINANCE AND ADMINISTRATIVE SERVICES

SAFETY & SECURITY COMMITTEE

Agenda

MEETING TYPE:

X

Staff

Product/Project

Special

Date: **October 2, 2024**

Starting Time: **1:30 pm**

Ending Time: **2:30 pm**

Place: **Teams**

CHAIR: **Derrick Johnson**

MEMBERS: **Director, Facilities – Chris Miller**
Director, Health Services – Sarah Adams
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) – Vacant
ASG (1) – Sina Laie
CAST (1) – Valerie White
CCE/AFT (2) – Elizabeth Cervantes, Robert Sedillo
Faculty Senate (3) – Michael Finton, Rachel Thompson, Dan MacNeil, Frances Asio
PFF (1) – Tracy Fung
Ex- Officio- Veronica Sadowski

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

Order of Agenda Items

1. Welcome

1. Welcome Sina Laie (ASG representative), Robert Sedillo (CCE representative) and Frances Asio (Faculty Senate)

2. Approval of Minutes

1. September 4, 2024

3. Discussion/Information Items

1. Workers Comp (Sadowski) - Report
2. Campus Police (Moore) - Report
3. Risk Management (de la Torre) – Report
 - i. District P&L Claims
 - ii. COVID-19
 - iii. Insurance Renewals

4. Health Services (Adams) – Report
5. ASG (Laie) - Report
6. Environmental Health & Safety –
 - i. Building Emergency Evacuation Plans - update (Tyra)
 - ii. Panic Button & Security Camera request form – update (Tyra)
 - iii. Lockdown drill – debrief (Tyra)
 - iv. Upcoming Earthquake Drill on October 17th - (Tyra)
 - v. EH&S Technician report – (Tyra)

4. **OTHER ITEMS**

- 1.
- 2.

5. **SAFETY CONCERNS**

1. Open

6. **ADJOURNMENT**

Next Scheduled Meeting

November 6, 2024

Teams