



FINANCE AND ADMINISTRATIVE SERVICES

SAFETY & SECURITY COMMITTEE

Agenda

MEETING TYPE:

X

Staff

Product/Project

Special

Date: **September 4, 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/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**

1. Welcome back to all!

2. **Approval of Minutes**

1. May 1, 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. New Student-Athlete Insurance Plan
 - iii. Workplace Violence Prevention Plan (WVPP) – update
 - iv. Football field – update

- v. Hazardous Material Inventory (HMI)
- 4. Health Services (Adams) – Report
- 5. ASG (Swearingen) - Report
- 6. Environmental Health & Safety –
 - i. Building Emergency Evacuation Plans (Tyra)
 - ii. 1-Hour CPR & AED training during Flex Week – update (Tyra)
 - iii. Welding lab concern – (Tyra)
 - iv. Upcoming Lockdown drill – (Tyra)
 - v. Fire alarm & Sprinkler system contract delayed – (Johnson)

4. **OTHER ITEMS**

- 1. Performing Art Center’s outside events and support – (Tyra/Schwab)
- 2.

5. **SAFETY CONCERNS**

- 1. Open

6. **ADJOURNMENT**

Next Scheduled Meeting

October 2, 2024

Teams