

FINANCE AND ADMINISTRATIVE SERVICES

SAFETY & SECURITY COMMITTEE

Agenda

MEETING TYPE:	Х	Staff	Date:	April 2, 2025
		Product/Project	Starting Time:	1:30 pm
		Special	Ending Time:	2:30 pm
			Place:	Teams

CHAIR: Derrick Johnson

MEMBERS: Director, Facilities - Dayna Schwab

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/CPPEN - 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 or Safiya Swearingen

CAST (1) - Valerie White

CCE/AFT (2) -Kimberlee Ahinger, Robert Sedillo

Faculty Senate (3) - Michael Finton, 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

2. Approval of Minutes

1. March 5, 2025

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

- 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. Hazardous Materials Inventory (HMI) Inspection
- 4. Health Services (Adams) Report
- 5. ASG (Laie) Report

- 6. Environmental Health & Safety
 - i. EH&S Technician report (Tyra for Williams)
 - ii. Contacted by CAL/OSHA regarding five issues in the NS Building (Tyra)

4. OTHER ITEMS

- 1. Follow up on previously presented safety concerns:
 - i. Alert system upgrades to T and D Buildings update (Dimmick)
- 5. <u>SAFETY CONCERNS</u>
- 6. ADJOURNMENT

Next Scheduled Meeting
May 7, 2025
Teams