



FINANCE AND ADMINISTRATIVE SERVICES

SAFETY & SECURITY COMMITTEE

Agenda

MEETING TYPE:

X

Staff

Product/Project

Special

Date:

May 7, 2025

Starting Time:

1:30 pm

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/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 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. April 2, 2025

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. New Hire Orientation - Safety Information & Resources
4. Health Services (Adams) – Report
5. ASG (Laie) - Report

6. Environmental Health & Safety –
 - i. EH&S Technician report – (Tyra for Williams)

4. **OTHER ITEMS**

1. Follow up on previously presented safety concerns:
 - i. Speed bump in parking lot #1 – (Schwab)
2. Earthquake on April 14, 2025
 - i. InformaCast system for alerts – gaps and after-action items
3. MD Building – fire alarm on May 1, 2025, due to sprinkler

5. **SAFETY CONCERNS**

6. **ADJOURNMENT**

Next Scheduled Meeting

Fall 2025

Teams