



FINANCE AND ADMINISTRATIVE SERVICES

SAFETY & SECURITY COMMITTEE

Agenda

MEETING TYPE:

X

Staff

Product/Project

Special

Date: **February 4, 2025**

Starting Time: **1:30 pm**

Ending Time: **2:30 pm**

Place: **Teams**

CHAIR: **Derrick Johnson**

MEMBERS: **Director, Facilities – Michael Obermiller**
Director, Health Services – Sarah Adams
Chief of Police – Chris Moore
ECE Lab School - Tamara Holthaus
Director, Business Services – Ann Jensen
Director, Escondido Center - Tom Medel
Director, RBEC – Andrew Mertig
Director, FEC/CPEN – Ryan Williams
Manager, Human Resource Services – Wendy Corbin
Information Services representative – Manish Gupta
Library representative – Monica Diego Schmidt
Student Services representative – Dan Lynds
AA (1) – Julie Lanthier Bandy
ASG (1) – Vacant
CAST (1) – Valerie White
CCE/AFT (2) – Kimberlee Ahinger, Robert Sedillo
Faculty Senate (3) – Michael Finton, Keri McNamara, Frances Asio
PFF (1) – David Miller
Ex- Officio- Veronica Sadowski

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

Order of Agenda Items

1. Welcome

1. New members:
Andrew Mertig, Interim Director of Rancho Bernardo Education Center
Manish Gupta, Manager Network and Data Center Services
David Miller – Public Safety Chair

2. Approval of Minutes

1. November 5, 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. SWAAC report
 - iii. COVID-19 Cases
- 4. Health Services (Adams) – Report
- 5. ASG – Report
- 6. Environmental Health & Safety –
 - i. EH&S Technician report
 - ii. Summary of Flex Week Emergency Preparedness Workshop
 - iii. Lockdown Drill on February 11, 2026

4. **OTHER ITEMS**

- 1. Warning sign(s) at the track - (Obermiller)

5. **SAFETY CONCERNS**

- 1.

6. **ADJOURNMENT**

Next Scheduled Meeting

March 4, 2026

Teams