
DPAC Facilities Planning Subcommittee Meeting Agenda

March 24th, 2022 at 2:05pm

This meeting will be conducted via Zoom <https://cccconfer.zoom.us/j/93675968639>

Members:

Julianna DePaula – AS Dir of Activities, Student Representative

Don Girard, Administration Representative

Dagmar Gorman, CSEA Representative, Co-Chair

Judith Marasco, Faculty Representative

Catherine Matheson, Faculty Representative

Elisa Meyer, Faculty Representative

Judith Mosher, CSEA Representative

Daniel Phillips, Admin Representative, Co-Chair

Michael Roberts, CSEA Representative

Devin Starnes, Administration Representative

Alicia Villalpando, Faculty Representative

Marco Zetina, CSEA Representative

Charlie Yen, Administration Representative

- Student Representative

- Student Representative

- Student Representative

Interested Parties:

Ferris Kawar

Eric Oifer: ADA/504 Compliance Office

Nate Donahue

Steph Anderson

I. Call to Order

II. Public Comments

Individuals may address the DPAC Facilities Planning Subcommittee concerning any subject that lies within the subcommittee's jurisdiction. Individuals with comments pertaining a specific agenda should notify the committee co-chairs prior to the agenda item being reached. The cochairs reserve the right to limit the time for each speaker.

III. Approval of Minutes

Approval of February 24th, 2022 Minutes

IV. Construction / Maintenance Update, as needed

Updated photos of construction projects can be found at the [SMC Bond Projects page](#) .

V. Safety Issues Update, as needed

- a. Updates to COVID guidelines issued by state, county and OSHA

VI. Agenda

- a. All Gender bathrooms- continued discussion and next steps
- b. Select a member to attend and report back on April 20th CBOC committee meeting

VII. Future Agenda items

- a. April 28th: John Greenlee, Director Facilities Finance & CBOC documents
- b. Math & Science and Art Complex building: what can be adjusted based on what we know now: COVID safety needs, equipment and video needs, Hybrid classrooms
- c. DPAC Facilities Goals: understanding the paperwork
- d. Master Plan
- e. SMC Protocols
 - i. Signage
 - ii. Room changes
- f. Report out to DPAC Facilities when updates are ready:
 - i. HVAC results report when ready
 - ii. Additional EV Charging Stations
 - iii. Recycled Water Project
 - iv. [Assembly Bill No.367](#) :providing menstrual products for free beginning January 2022
 - v. Solar output update
 - vi. State Scheduled maintenance projects

VIII. Announcements

The [Citizens Bond Oversight Committee](#) 2022 meetings: April 20th, July 20th, and October 19th.

IX. Adjournment

Approved Meeting schedule for 2022: April 14th & 28th, May 12 & 26th, June 9 & 23. **For all documents, visit <https://www.smc.edu/administration/governance/district-planning-policies/facilities-planning-subcommittee.php>**