
DPAC Facilities Planning Subcommittee Meeting Minutes

October 13th, 2022 at 2:05pm

This meeting will be conducted via Zoom

<https://cccconfer.zoom.us/j/91090144352?pwd=cVRTUmRhNW1sRVkzY1Vmbkh6ajJLQT09>

Members:

Dee Dee Carter, Administration Representative
Don Girard, Administration Representative
Dagmar Gorman, CSEA Representative,
Judith Marasco, Faculty Representative
Catherine Matheson, Faculty Representative
Elisa Meyer, Faculty Representative
Judith Mosher, CSEA Representative
Cindy Ordaz, CSEA Representative
Daniel Phillips, Admin Representative, Co-Chair
Alicia Villalpando, Faculty Representative
Charlie Yen, Administration Representative
Francis Yang – AS Dir of Activities, Student Representative
Marco Zetina; CSEA Representative

Student Representative

Interested Parties:

Ferris Kawar
Eric Oifer: ADA/504 Compliance Office

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. Construction / Maintenance Update, as needed

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

1. Charlie shared updates on all the construction going on at SMC which included pictures of the Math-Science building, the Art building, and the Malibu campus.

IV. Safety Issues Update, as needed

- a. Updates to COVID guidelines issued by state, county and CalOSHA
 - 1. Daniel shared information about the recent SWACC safety audit and the process for corrective action.
 - 2. Daniel shared some information about the DRAFT mask mandate decision matrix which will be shared with the constituency groups this coming Monday.

V. Agenda

- a. Daniel Phillips chair for 2022-2023; Discussion and vote regarding co-chair.
 - i. The committee nominated and voted for Cindy Ordaz to be co-chair of the committee. Cindy accepted only through December. In December the committee will have to revisit the status of co-chair for the committee.
- b. Possible meeting dates for Fall 2022 – Spring 2023; 2nd & 4th Thursdays: Oct 13, Oct 27, Nov 10, **Nov 24 (Thanksgiving)**, Dec 8, Dec 22, Jan 12, Jan 26, Feb 9, Feb 23, Mar 9, Mar 23, **April 13 (flex day)**, April 27, May 11, May 25, June 8 (Dates in **RED** no meeting)
 - i. The committee agreed to not meet in the winter session since many of the faculty would not be present for the meeting. The new schedule for the committee will be:
 - 1. Oct 13, Oct 27, Nov 10, Dec 8, Dec 22, Feb 23, Mar 9, Mar 23, April 27, May 11, May 25, June 8

VI. Future Agenda items

- a. IPP review for Classroom Replacement Building/East Quad

VII. Announcements

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

VIII. Adjournment

Approved Meeting schedule for 2022: 23. **For all documents, visit**

<https://www.smc.edu/administration/governance/district-planning-policies/facilities-planning-subcommittee.php>