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# DPAC Facilities Planning Subcommittee Meeting Agenda

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**February 23, 2023 at 2:00pm**

**This meeting will be held via Zoom**

<https://us06web.zoom.us/j/84643222441?pwd=MIUrSzIRckE3VkpLVIB4UXdTzdlldz09>

**Members:**

Sasha King, Administration Representative  
Don Girard, Administration Representative  
Dagmar Gorman, CSEA Representative, - present  
Judith Marasco, Faculty Representative - present  
Catherine Matheson, Faculty Representative - present  
Judith Mosher, CSEA Representative - present  
Cindy Ordaz, CSEA Representative - present  
Daniel Phillips, Admin Representative, Co-Chair - present  
Alicia Villalpando, Faculty Representative  
Charlie Yen, Administration Representative  
Francis Yang – AS Dir of Activities,  
Student Representative  
Marco Zetina; CSEA Representative  
Eric Oifer: ADA/504 Compliance Office - present  
Interested Parties:  
Ferris Kawar

**I. Call to Order:**

**II. Approval of Minutes**

Approval of November 10, 2022 – We will postpone our approval until next meeting.

**III. Public Comments – No 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.

#### **IV. Construction / Maintenance Update, as needed**

1. No update

#### **V. Safety Issues Update, as needed**

1. Daniel discussed the status of COVID on campus and our Masking Decision Matrix. He said we are currently in the substantial level therefore indoor masking is not required.
2. Daniel discussed upcoming City of Santa Monica CUPA inspection happening Feb 28, 2023 and what they will be looking for and inspecting.

#### **VI. Future Agenda items –**

1. Reach out to main DPAC committee focus and assignments.

#### **VII. Announcements – no announcements**

#### **VIII. Adjournment –**

Next meeting: March 9, 2023

Scheduled meetings: Mar 9, Mar 23, April 27, May 11, May 25, June 8.

For all documents, visit <https://www.smc.edu/administration/governance/district-planning-policies/facilities-planning-subcommittee.php>