



Santa Monica Community College District  
DPAC Facilities Planning Subcommittee of the  
District Planning & Advisory Council (DPAC)  
MEETING – January 14th, 2021  
MINUTES

A Virtual Meeting of the Facilities Planning Subcommittee was held January 14th, 2021 at 2:05 pm.

I. Call to Order

II. Members

Dagmar Gorman, CSEA Representative, Co-Chair  
Daniel Phillips, Admin Representative, Co-Chair  
Don Girard, Administration Representative - ABSENT  
Biraj Gurung, Student Representative - ABSENT  
Daniel Jimenez, Student Representative  
Judith Marasco, Faculty Representative  
Catherine Matheson, Faculty Representative  
Elisa Meyer, Faculty Representative  
Judith Mosher, CSEA Representative  
Michael Roberts, CSEA Representative  
Devin Starnes, Administration Representative - ABSENT  
James Stevenson, CSEA Representative  
Alicia Villalpando, Faculty Representative  
Charlie Yen, Administration Representative - ABSENT

Interested Parties

Craig Walter  
Michelle Harrison

III. 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. Review of minutes

a. December 10<sup>th</sup>, 2020 Meeting Minutes

- a. Elisa Meyer made motion to approve minutes and Catherine Matheson 2<sup>nd</sup> the motion to approve. Minutes approved.

V. Construction / Maintenance Update, as needed

VI. Safety Issues Update, as needed

- a. Update and discussion regarding SB1159 & AB685
- b. Update regarding the sanitizer caddies for departments
- c. Discussion regarding how we are preparing to bring people back to campus

VII. Agenda

a. Elisa Meyer: Present updates to Program Review

- We moved this item to a future meeting when Elisa is ready.

- b. Informational Item only: [Citizen Bond Oversight Committee](#) meeting will be held Thursday, January 20<sup>th</sup> at 8 am. Charlie Yen usually shows updated slides of current projects.

## VIII. Adjournment

Meetings are scheduled on the second and fourth Thursdays each month at 2:05p.m. The meetings for fiscal year 2020-21 will be held remotely via Zoom.

Meeting adjourned 2:42 pm

Approved Meeting Schedule for 2020-2021

**2021:** Jan 14, 28, Feb 11, 25, March 11,25, April 8,22, May 13, 27, June 10,2