



Santa Monica Community College District
DPAC Facilities Planning Subcommittee of the
District Planning & Advisory Council (DPAC)
MEETING MINUTES– October 8, 2020

A Virtual Meeting of the Facilities Planning Subcommittee will be held October 8th, 2020 at 2:05 pm. Join: <https://cccconfer.zoom.us/j/99981632311> or Telephone: (669)900-6833, Meeting ID: 9998 1632 311

- I. Call to Order 2:07
- II. Members
 - Dagmar Gorman, CSEA Representative, Co-Chair
 - Daniel Phillips, Admin Representative, Co-Chair
 - Daniel Jimenez, Student Representative
 - Don Girard, Administration Representative
 - Biraj Gurung, Student Representative (Absent)
 - Devin Starnes, Administration Representative
 - Charlie Yen, Administration Representative (Absent)
 - Michelle Harrison, CSEA Representative
 - Omar Plascencia, CSEA Representative
 - Judith Marasco, Faculty Representative (Absent)
 - Craig Walters, CSEA Representative
 - Catherine Matheson, Faculty Representative
 - Elisa Meyer, Faculty Representative
 - Alicia Villalpando, Faculty Representative
- Interested Parties
 - Nate Donahue
 - Ferris Kawar
- Public Comments: No public comments
- III. Approval of September 24th 2020 Minutes
 - a. Moved: Michelle, 2nd: Craig, approved: 10, abstain 1: Devin
- IV. Construction/ Maintenance Update, as needed
 - a. Bulletin went out today regarding fencing going up around LA & LS
 - b. Daylight Savings starting Nov 1, will be adjusting lighting
 - c. Bike Racks at LA & LS: Devin & Ferris to discuss where to move/ store
 - d. Ferris: Faculty / Staff still maintaining the garden
- V. Safety Issues Update, as needed
 - a. Great shakeout October 15th. Bulletin sent out Oct 8th. Daniel would like clearer demarcation re evacuation area, Catherine suggested evacuation signage would be helpful to tell classes of students where to go / meet, need monitor replacements for SRP or promotions/ office movements.
 - b. Daniel shared ICS (Incident Command Center) document- a weekly document for EOT participants
 - c. Daniel Safety update: returning to campus: need to put together COVID Ops plan

VI. Agenda

- a. Nate Donahue discussed DPAC Sept 23rd Agenda Item # 2: Recommendation: It is recommended that the Superintendent/President establish a Presidential Task Force to assess the positive impacts on the student experience of the COVID-19 remote learning environment and better understanding/ definition of the task force as the research to inform decisions such as the Educational Master Plan.
- b. Nate will begin a bimonthly talk show, inviting different constituencies.
- c. FYI Citizens Bond meeting Oct 21st

VII. Adjournment: Informational Citizens Bond meeting Oct 21st

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.

Approved Meetings for 2020-2021

2020: Oct 22, Nov 12, ~~Nov 26(Holiday)~~, Dec 10, ~~Dec 24(Holiday)~~

2021: Jan 14, 28, Feb 11, 25, March 11,25, April 8,22, May 13, 27, June 10,24