

Santa Monica Community College District DPAC Facilities Planning Subcommittee of the District Planning & Advisory Council (DPAC) MEETING – December 10th, 2020 AGENDA

A Virtual Meeting of the Facilities Planning Subcommittee will be held December 10th, 2020 at 2:05 pm. Join: <u>https://cccconfer.zoom.us/j/99981632311</u> or Telephone:(669)9006833, Meeting ID: 9998 1632 311

I. Call to Order

## 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 Devin Starnes, Administration Representative Charlie Yen, Administration Representative Michelle Harrison, CSEA Representative **Omar Plascencia**, CSEA Representative Judith Marasco, Faculty Representative Craig Walters, CSEA Representative Catherine Matheson, Faculty Representative Elisa Meyer, Faculty Representative Alicia Villalpando, Faculty Representative **Interested Parties** Nate Donahue

<u>Public Comments</u>: 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. Review of minutes
  - a. November 12<sup>th</sup>, 2020 Meeting
- IV. Construction/ Maintenance Update, as needed
- V. Safety Issues Update, as needed
- VI. Agenda
  - a. Daniel Phillips: Hazardous Materials Inventory Report
  - b. Discussion of <u>Program Review Committee Report</u> Recommendations for Institutional support for Programs: Facilities – see page 3 of report
- VII. 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.

Approved Meeting Schedule for 2020-2021

**2020:** Oct 8, Oct 22, Nov 12, <del>Nov 26(Holiday)</del>, Dec 10, <del>Dec 24(Holiday)</del> **2021:** Jan 14, 28, Feb 11, 25, March 11,25, April 8,22, May 13, 27, June 10,24