



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

A Virtual Meeting of the Facilities Planning Subcommittee will be held December 10th, 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 at 2:08 pm

II. Members

Dagmar Gorman, CSEA Representative, Co-Chair
Daniel Phillips, Admin Representative, Co-Chair
Daniel Jimenez, Student Representative
Don Girard, Administration Representative(absent)
Biraj Gurung, Student Representative (absent)
Devin Starnes, Administration Representative (absent)
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 - none

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. Review of minutes

- a. November 12th, 2020 Meeting: Motion to approve by Michele Harrison, and 2nd by Judy Marasco. All approved, Elisa abstained. Minutes were approved.

IV. Construction/ Maintenance Update, as needed

Charlie provided an update on construction.
Early childhood lab across the street from Samohi. Charlie shared current pictures. Construction finished by end of year, and SMC takes over Jan 4th.
Charlie shared status of Malibu campus construction. Estimated completion August 2022.
Madison Project:
Science Building HVAC Project: Completion June 2021
Math and Science Building: Liberal arts has been torn down. Magnolia tree will not be touched.
Estimated completion 2024.

V. Safety Issues Update, as needed

Daniel presented how the Covid-19 response is related to our district's Injury and Illness Prevention Plan and how each department needs to proactively be looking, finding, and fixing, evaluate the hazards and mitigate those hazards related to covid, and train our employees on the hazards of covid.

VI. Agenda

a. Daniel Phillips: Hazardous Materials Inventory Report

In November 2020 the district conducted its annual hazardous materials inventory inspection. The results from the inspection are now being uploaded into CERS awaiting approval from the Santa Monica fire department. This year, the inspectors commented on the progress which was made to our hazardous materials programs and its increased level of compliance.

b. Discussion of [Program Review Committee Report](#) – 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, ~~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

Recommendations for the January agenda:

1. Elisa Meyer to present updates to Program Review