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# DPAC Facilities Planning Subcommittee Meeting Agenda

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Feb 11th, 2021 at 2:05pm

This meeting will be conducted via Zoom <https://cccconfer.zoom.us/j/99981632311>

**Co-Chairs:**

Dagmar Gorman, CSEA Representative, Co-Chair

Daniel Phillips, Admin Representative, Co-Chair

**Attendees:**

Don Girard, Administration Representative

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

James Stevenson, CSEA Representative

Alicia Villalpando, Faculty Representative

Charlie Yen, Administration Representative

## I. Call to Order

## II. 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. Approval of Minutes

Approval of January 14<sup>th</sup>, 2021 Minutes

January 28<sup>th</sup>, 2021 meeting was cancelled, there are no minutes to review

## IV. Construction / Maintenance Update, as needed

a. Devin Starnes updates

i. Mainframe work order system

ii. Caddy roll out & replenishment

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

- a. Update to Hazardous Materials Report- Response received: Daniel Phillips

## **VI. Agenda**

- a. Brain storm: Topics to discuss at Spring 2021 meetings

## **VII. Future Agenda Items**

- a. Elisa Meyer: Program Review updates

## **VIII. Announcements**

## **IX. Adjournment**

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

For all documents, visit [www.smc.edu/FacilitiesPlanningSubcommitee.com](http://www.smc.edu/FacilitiesPlanningSubcommitee.com)

Next scheduled meeting: January 28,2021 at 2:05pm via Zoom <https://cccconfer.zoom.us/j/99981632311>