
DPAC Facilities Planning Subcommittee Meeting Minutes

March 11th, 2021 at 2:05pm

This meeting was conducted via Zoom

Co-Chairs:

Dagmar Gorman, CSEA Representative, Co-Chair

Daniel Phillips, Admin Representative, Co-Chair

Attendees:

Don Girard, Administration Representative

Rosbeli Gonzales, Student Representative

Alexis Gosselin, Student Representative

Jeanine Grimes, Student Representative (Absent)

Judith Marasco, Faculty Representative

Catherine Matheson, Faculty Representative

Elisa Meyer, Faculty Representative (Absent)

Judith Mosher, CSEA Representative

Michael Roberts, CSEA Representative

Devin Starnes, Administration Representative

James Stevenson, CSEA Representative

Alicia Villalpando, Faculty Representative

Charlie Yen, Administration Representative (Absent)

Interested Parties:

Ferris Kawar

I. Call to Order

II. Public Comments

No Public Comments

III. Approval of Minutes

Approval of February 25th, 2021 Minutes

Moved to approve with corrections. Judy Motioned/ Catherine seconded.

– 3 Abstentions: Mike Roberts, Alicia Villalpando and James Stevenson, 8 approved, motion carries

IV. Construction / Maintenance Update, as needed

a. Any updates or discussion regarding return to campus 2021

1. Mike Roberts: Maintenance will be on ground up to 4 days a week 8 hours a day, beginning March 29th, 2021

V. Safety Issues Update, as needed:

- a. Daniel: Return to campus process are intensified for areas that are returning to campus. Includes a review of Department specific safety plans. The Department Specific Safety Plan is a living document / daily management document.
- b. Training was done March 2020, and for departments returning, will do the training again.
- c. A small portion of Athletics is returning, and making specific plans for that area as well.
- d. If other departments are coming back, you should be involved in that process, and will train everyone on how to do that again.
 - a. Catherine: Question regarding how Faculty and Staff will be kept up to date and the plan for those specific departments. Will need to prepare
 - b. Don: expect this process to accelerate. Science will dictate. Took a note to ask for clarification as to how it works (information) through the Chairs and faculty structure.

VI. Agenda

- a. Campus Benches
 - i. Email from Charlie Yen: There is no policy for this as I know of, the bench dividers came with the benches to prevent people from sleeping, and most of the skateboard stops were installed by the College.

Don: Many benches on campus don't have dividers.
Dagmar to check with facilities re bench barriers, and update Committee & Hunter.
Inclusive environment, anti- homeless environment via architectural elements.

VII. Future Agenda Items

- a. Elisa Meyer: Program Review updates

VIII. Announcements

IX. Adjournment

Motion to adjourn Mike Roberts 2:36

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

For current Facilities building updates, go to <https://www.smcbondprojects.com>

Next scheduled meeting: April 8th at 2:05pm via Zoom <https://cccconfer.zoom.us/j/99981632311>