
DPAC Facilities Planning Subcommittee Meeting Minutes

March 25, 2021 at 2:05pm

This meeting was conducted via Zoom

Co-Chairs:

Dagmar Gorman, CSEA Representative, Co-Chair (Absent)

Daniel Phillips, Admin Representative, Co-Chair

Attendees:

Don Girard, Administration Representative

Rosbeli Gonzales, Student Representative

Alexis Gosselin, Student Representative

Jeanine Grimes, 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 (Absent)

James Stevenson, CSEA Representative

Alicia Villalpando, Faculty Representative

Charlie Yen, Administration Representative (Absent)

Interested Parties:

Ferris Kawar

Hannah Lawler

I. Call to Order: 2:08

II. Public Comments: None

III. Approval of Minutes

Approval of March 11th, 2021 Minutes

IV. Construction / Maintenance Update, as needed

FYI updated photos of construction projects can be found at the [SMC Bond Projects page](#)

a. Bench update: pending answers

b. M&O return to campus March 29th- project priorities/ deep cleaning.

V. Safety Issues Update, as needed

- a. Daniel discussed upcoming processes for coming back to campus such as creating safety plans for specific departments as well as for specialized tasks.

VI. Agenda

- a. Hannah Lawler: Input on SMC's Institutional Effectiveness Metrics Related to Facilities
 - Committee provided Hannah many recommendations for items to track campus wide. Daniel mentioned # of injuries, and amount of hazardous waste generated. There was a recommendation to track total carbon footprint and change over time.

VII. Future Agenda Items

- a. Elisa Meyer: Program Review updates - REMOVE

VIII. Announcements

- a. None

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

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