## **DPAC Facilities Planning Subcommittee Meeting Minutes**

# April 22, 2021 at 2:05pm This meeting was conducted via Zoom

#### Co-Chairs:

Dagmar Gorman, CSEA Representative, Co-Chair - present Daniel Phillips, Admin Representative, Co-Chair - present

#### Attendees:

Don Girard, Administration Representative - present Rosbeli Gonzales, Student Representative - absent Alexis Gosselin, Student Representative - present Jeanine Grimes, Student Representative - present Judith Marasco, Faculty Representative - present Catherine Matheson, Faculty Representative - present Elisa Meyer, Faculty Representative - absent Judith Mosher, CSEA Representative - present Michael Roberts, CSEA Representative - present Devin Starnes, Administration Representative - absent James Stevenson, CSEA Representative - present Alicia Villalpando, Faculty Representative - present Charlie Yen, Administration Representative - absent Interested Parties:

Ferris Kawar - absent

#### I. Call to Order

#### II. Public Comments

No Public Comments

### **III.** Approval of Minutes

Approval of April 8th, 2021 Minutes Judith Marasco motion to approve, Catherine Matheson second; Judith Mosher abstained; Minutes approved

## 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 29<sup>th</sup>- project priorities/ deep cleaning



ESL Exterior Painting: Judy Marasco asked if there will be attention devoted to buildings to spruce them up before returning to campus. Don explained what the plans are to take care of certain buildings.

Don shared a photo illustration of the campus which will be on our website and which also has the new buildings and what they will look like once built. Committee had discussion around the placement of the new building and what it looks like.

## V. Safety Issues Update, as needed

## VI. Agenda

- a. <u>Citizens Bond Oversight Committee</u> was held April 21nd at 8 am. <u>Agenda</u>
  - a. No comments or discussion

## VII. Future Agenda Items

### **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 <a href="https://www.smc.edu/FacilitiesPlanningSubcommittee.com">www.smc.edu/FacilitiesPlanningSubcommittee.com</a>

Next scheduled meeting: May 13th at 2:05pm via Zoom <a href="https://cccconfer.zoom.us/j/99981632311">https://cccconfer.zoom.us/j/99981632311</a>

