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# DPAC Facilities Planning Subcommittee Meeting Agenda

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**April 8, 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

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

James Stevenson, CSEA Representative

Alicia Villalpando, Faculty Representative

Charlie Yen, Administration Representative

**Interested Parties:**

Ferris Kawar

## **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 co-chairs reserve the right to limit the time for each speaker.

## **III. Approval of Minutes**

Approval of March 25th, 2021 Minutes

## **IV. Construction / Maintenance Update, as needed**

FYI updated photos of construction projects can be found at the [SMC Bond Projects page](#) . Take a look at Projects in Construction and see updated videos for :

- Math Science: Liberal Arts/ Letters & Science tear down
- Malibu Campus: current state of construction
- a. Bench update: pending answers
- b. M&O return to campus March 29<sup>th</sup>- project priorities/ deep cleaning

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

## **VI. Agenda**

- a. [April 6<sup>th</sup> BOT](#) INFORMATION ITEM NO. 26 SUBJECT: CONSTRUCTION PROJECTS  
UPDATE Pages 44 & 45

## **VII. Future Agenda Items**

## **VIII. Announcements**

Next Citizens Bond Oversight Committee will be held April 22<sup>nd</sup> at 8 am. [Agenda](#) has been posted. Really good overview of current and future building projects.

## **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: April 22nd at 2:05pm via Zoom <https://cccconfer.zoom.us/j/99981632311>