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# DPAC Facilities Planning Subcommittee Meeting Agenda

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May 13, 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 April 22nd, 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 29<sup>th</sup>- project priorities/ deep cleaning
- c. ESL exterior painting & clean up – check last time painted.
- d. Solar output numbers

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

## **VI. Agenda**

- a. Daniel Phillips will make a presentation

## **VII. Future Agenda Items**

## **VIII. Announcements**

[June 1, 2021 Board of Trustees agenda](#) : 5-year construction plan

## **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/FacilitiesPlanningSubcommittee.com](http://www.smc.edu/FacilitiesPlanningSubcommittee.com)

Next scheduled meeting: May 27th at 2:05pm via Zoom <https://cccconfer.zoom.us/j/99981632311>