
DPAC Facilities Planning Subcommittee Meeting Minutes

May 27, 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- absent

James Stevenson, CSEA Representative- absent

Alicia Villalpando, Faculty Representative

Charlie Yen, Administration Representative - absent

Interested Parties:

Ferris Kawar, Cindy Ordaz

I. Call to Order: 2:06

II. Public Comments

None

III. Approval of Minutes

Approval of May 13th, 2021 Minutes: motion by Mike Roberts, 2nd by Alicia, approved by all, no abstentions

IV. Construction / Maintenance Update, as needed

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

V. Safety Issues Update, as needed

Daniel informed us that new guidelines and announcements from OSH, CA and LA County Department of Health should come out over the next few days -week. SMC main goal is to remain safety on campus.

VI. Agenda

- a. Solar output numbers – moved to next meeting

VII. Future Agenda Items

- a. Solar output numbers
- b. Updated guidelines
- c. June 24th – Charlie Yen to present the 5 year construction plan
- d. July and August meeting dates

VIII. Announcements

[July 6, 2021 Board of Trustees agenda](#) : 5-year construction plan

IX. Adjournment: 2:23pm

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: June 10th at 2:05pm via Zoom <https://cccconfer.zoom.us/j/99981632311>