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# DPAC Facilities Planning Subcommittee Meeting Minutes

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**June 10, 2021** This meeting was conducted via Zoom

**Co-Chairs:**

Dagmar Gorman, CSEA Representative, Co-Chair  
Daniel Phillips, Admin Representative, Co-Chair *absent*

**Attendees:**

Don Girard, Administration Representative  
Rosbeli Gonzales, Student Representative *absent*  
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  
Alicia Villalpando, Faculty Representative *absent*  
Charlie Yen, Administration Representative *absent*

**Interested Parties:**

Ferris Kawar

**I. Call to Order** 2:07

**II. Public Comments:** none

**III. Approval of Minutes**

Approval of May 27th, 2021 Minutes: Mike motioned, Catherine 2<sup>nd</sup>, approved , 0 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**

## VI. Agenda

- a. Solar output numbers: Ferris Kawar

Main Campus Parking 3 & 4	PV-Roof	2010	408Kw
Information Technology	PV-Roof	2015	32Kw
CMD Parking Structure	PV-Roof	2018	86Kw
Performing Arts East Wing	PV-Roof	2016	65Kw
Student Services	PV-Roof	2019	203Kw
CEUS	PV-Roof	2018	3Kw
TOTAL PV			797Kw

Based on the number of solar arrays, we should be producing **1,514,300** kWh per year (assuming 1,900 full sun hours in Santa Monica X 797 kWh of panels)

- i. Questions to be sent to Devin cc Ferris regarding cleaning, service, current output and % to total campus usage.
- b. July and August meeting dates to discuss and approve: July 8th & 22<sup>nd</sup>, August 12<sup>th</sup>.  
Motion to approve July 8<sup>th</sup>, 22<sup>nd</sup>, and August 12<sup>th</sup>, no meeting Aug 26<sup>th</sup> due to faculty flex day.  
Judith Mosher motioned, Mike 2<sup>nd</sup>, approved, no abstentions.
- c. Updates to COVID guidelines issued by state, county and OSHA – pending June 15<sup>th</sup> updates, move to next meeting.
- d. Temporary and permanent storage process and location – Some offices moved during the pandemic ie from LA & LS, now need support to organize spaces - Moved to next meeting
- e. Mailboxes on campus– District email to go out regarding removal of mailboxes in receiving - Moved to next meeting
- f. Don gave an overview of June construction projects

## VII. Future Agenda Items

June 24<sup>th</sup>: Charlie Yen presents 5-year construction plan

## VIII. Announcements

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

## IX. Adjournment 2:29

Approved Meeting Schedule for Summer 2021: June 24, July 8<sup>th</sup>, 22<sup>nd</sup>, and August 12<sup>th</sup> **For all documents, visit [www.smc.edu/FacilitiesPlanningSubcommittee.com](http://www.smc.edu/FacilitiesPlanningSubcommittee.com)**