
DPAC Facilities Planning Subcommittee Meeting Agenda

June 10, 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 cochairs reserve the right to limit the time for each speaker.

III. Approval of Minutes

Approval of May 27th, 2021 Minutes

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
- b. July and August meeting dates to discuss and approve: July 8th & 22nd, August 12th.
 - i. August 26th is a Faculty Flex Day. Do we want to schedule a 2nd day in August? Semester begins August 30th.
- c. Updates to COVID guidelines issued by state, county and OSHA
- d. Temporary and permanent storage process and location
- e. Mailboxes on campus

VII. Future Agenda Items

June 24th: Charlie Yen presents 5-year construction plan

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/FacilitiesPlanningSubcommitee.com

Next scheduled meeting: June 24th at 2:05pm via Zoom <https://cccconfer.zoom.us/j/99981632311>