DPAC Facilities Planning Subcommittee Meeting Agenda

July 8, 2021 at 2:05pm

This meeting will be conducted via Zoom <u>https://cccconfer.zoom.us/j/92745012537</u> Co-Chairs:

Dagmar Gorman, CSEA Representative, Co-Chair Daniel Phillips, Admin Representative, Co-Chair **Attendees**: Don Girard, Administration Representative Pashali Consolas, Student Pepresentative

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 June 24th, 2021 Minutes

IV. Construction / Maintenance Update, as needed

FYI updated photos of construction projects can be found at the <u>SMC Bond Projects page</u>.



V. Safety Issues Update, as needed

a. Updates to COVID guidelines issued by state, county and OSHA

VI. Agenda

- a. Devin Starnes: updates on solar output numbers & maintenance: continued conversation
- b. Devin Starnes: ESL: exterior paint and improvements updates
- c. Temporary and permanent storage process and location
- d. Mailboxes on campus
- e. Benches: barrier removal next steps

VII. Future Agenda- Follow up Items

a. Dagmar will not be attending July 22nd, Daniel will hosting

VIII. Announcements

July 21, 2021 Citizens Bond Oversight Committee

IX. Adjournment

Approved Meeting Schedule for 2021: July 8th, 22nd and August 12th. NO meeting scheduled for Aug 26th. **For all documents, visit** <u>www.smc.edu/FacilitiesPlanningSubcommitee.com</u>

Next scheduled meeting: July 22nd at 2:05pm via Zoom https://cccconfer.zoom.us/j/92745012537

