



Santa Monica Community College District Facilities Planning Subcommittee of the District Planning and Advisory Council (DPAC) MEETING MINUTES – September 10, 2020

A Virtual Meeting of the Facilities Planning Subcommittee was held September 10th, 2020 at 2:05 pm.

Call to Order: 2:05

Members

Dagmar Gorman, CSEA Representative, Co-Chair
Daniel Phillips, Admin Representative, Co-Chair
Daniel Jimenez, Student Representative
Don Girard, Administration Representative
Devin Starnes, Administration Representative
Charlie Yen, Administration Representative
Michelle Harrison, CSEA Representative

Omar Plascencia, CSEA Representative
Judith Marasco, Faculty Representative
Craig Walters, CSEA Representative
Catherine Matheson, Faculty Representative absent
Elisa Meyer, Faculty Representative
Alicia Villalpando, Faculty Representative

Interested Parties: Mark Engfer, Ferris Kawar

Public Comments: None

Agenda items:

A. Approval of July 23rd minutes.

Judy approved, Michelle 2nd, Elisa abstained, minutes approved

B. Approval of future meeting dates and frequency for 2020-2021: Dates listed below

C. Discussion of future topics

Agenda item moved to end of agenda. Members to send topics in to co-chairs

D. Construction/ Maintenance Update, as needed

Charlie Yen update on construction projects:

- Early childhood education, Malibu, HVAC, Math & Science and Art Complex. Some delays due to COVID, materials and state replies.
- Noted SMCbondprojects.com for additional information.

Update on SSC – ongoing repair of leaks

Devin update on Maintenance & Operations:

- Ongoing maintenance. 100 % of staff on campus 4 days a week now to get long standing projects done.
- New work order system ready

E. Safety Issues Update, as needed

Daniel Phillips – training continues. Discussion re Faculty Safety Plans ie Faculty Village

F. Adjournment 3:01

Meetings scheduled second and fourth Thursdays each month at 2:05p.m. The meetings for fiscal year 2020-21 will be held remotely via Zoom.

Meeting Schedule for 2020-2021

Sept 24, Oct 8, Oct 22, Nov 12, ~~Nov 26(Holiday)~~, Dec 10, ~~Dec 24(Holiday)~~

Jan 14, 28, Feb 11, 25, March 11,25, April 8,22, May 23, 27, June 10(finals week),24