
DPAC Facilities Planning Subcommittee Meeting Minutes

September 23rd, 2021 at 2:05pm

This meeting was conducted via Zoom

Members:

Julianna DePaula – AS Dir of Activities, Student Representative- absent

Don Girard, Administration Representative -

Rosbeli Gonzales, Student Representative- absent

Dagmar Gorman, CSEA Representative, Co-Chair

Alexis Gosselin, Student Representative- absent

Jeanine Grimes, Student Representative - absent

Judith Marasco, Faculty Representative

Catherine Matheson, Faculty Representative- absent

Elisa Meyer, Faculty Representative- absent

Judith Mosher, CSEA Representative

Daniel Phillips, Admin Representative, Co-Chair - absent

Michael Roberts, CSEA Representative

Devin Starnes, Administration Representative

James Stevenson, CSEA Representative

Alicia Villalpando, Faculty Representative

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 Sept 9th, 2021 Minutes Judith Marasco Motioned, Judith Mosher 2nd, approved unanimously

IV. Construction / Maintenance Update, as needed

Presentation given at GAB, recording to be sent out to committee.

V. Safety Issues Update, as needed

- a. Working on performance safety requirements. New guidelines just came out last week which provide guidance for the safety of musicians and performers.
- b. Starting to look at slowly opening up parts of SSC. Will be doing a walk-through with Teresita Rodriguez tomorrow to develop a safety plan for how students would enter and interact inside SSC.
- c. Preparing tutoring services to be on ground. Found the clear face masks in receiving. Elisa Meyer was asking if these were available for tutors. Yes, we have a lot in stock.

VI. Agenda

- a. Signage: who is responsible, current issues or concerns on campus. Need to revisit
- b. Room changes: How and to whom to communicate changes on campus. Needs more discussion
- c. Reviewed DPAC Facilities Goals
 - i. Work with the Facilities Planning group for greater communication about this over the course of the year: Charlie Yen, Chris Bonvenuto and John Greenlee.
- d. Future agenda items discussed. Reach out to Charlie Yen to determine order of agenda items.
- e. Report out to DPAC: Define when, how and who – co chairs to discuss

VII. Future Agenda

- a. Math & Science and Art Complex building
- b. Master Plan
- c. SMC Protocols:
 - i. Signage- need to revisit
 - ii. Room changes –needs further discussion
- d. Solar update when numbers are available

VIII. Announcements

None

IX. Adjournment

End 2:47