



Santa Monica Community College District  
DPAC Facilities Planning Subcommittee  
of the District Planning & Advisory Council (DPAC)  
MEETING MINUTES – September 24, 2020

A Virtual Meeting of the Facilities Planning Subcommittee was via held via Zoom  
September 24th, 2020 at 2:05 pm.

I. Call to Order 2:08

II. 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 *Absent*  
Charlie Yen, Administration Representative *Absent*  
Michelle Harrison, CSEA Representative *Absent*  
Omar Plascencia, CSEA Representative  
Judith Marasco, Faculty Representative  
Craig Walters, CSEA Representative  
Catherine Matheson, Faculty Representative  
Elisa Meyer, Faculty Representative  
Alicia Villalpando, Faculty Representative

Interested Parties

Ferris Kawar

Public Comments: None

III. Review of minutes

- a. September 10<sup>th</sup> 2020 Meeting: Don motioned, Craig seconded, approved

IV. Construction/ Maintenance Update, as needed

Don and Omar gave an update on the SSC outdoor colored light controls.

Daniel discussed the development of re-opening protocols

Omar discussed the development of monthly, bi-annually and/ or quarterly walkthroughs for maintenance and upkeep.

V. Safety Issues Update, as needed

Daniel Phillips walked us through the 4E document that athletics is currently working on. 4E = Ergonomics, energetics, exposures & environments. We also received an update on training and the Cayton Center flood

VI. Agenda

- a. Discussion of DPAC Sept 23rd Agenda Item # 2: Recommendation: It is recommended that the Superintendent/President establish a Presidential Task Force to assess the positive impacts on the student experience of the COVID-19 remote learning environment.

1. It was decided this would be discussed further at next meeting.

VII. Adjournment 3:10 pm

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

Approved Meeting Schedule for 2020-2021

**2020:** Oct 8, Oct 22, Nov 12, ~~Nov 26(Holiday)~~, Dec 10, ~~Dec 24(Holiday)~~

**2021:** Jan 14, 28, Feb 11, 25, March 11,25, April 8,22, May 13, 27, June 10,24