

Santa Monica Community College District

DPAC Facilities Planning

Subcommittee of the District Planning & Advisory Council (DPAC)
MEETING – September 24, 2020

AGENDA

A Virtual Meeting of the Facilities Planning Subcommittee will be held September 24th, 2020 at 2:05 pm. Join: https://cccconfer.zoom.us/j/98247436899 or Telephone: (669)900-6833, Meeting ID: 982 4743 6899

I. Call to Order

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 Charlie Yen, Administration Representative Michelle Harrison, CSEA Representative 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

<u>Public Comments</u>: 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. Review of minutes

- a. September 10th 2020 Meeting
- IV. Construction/ Maintenance Update, as needed
- V. Safety Issues Update, as needed
- 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

VII. Adjournment

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 23, 27, June 10, 24