
DPAC Facilities Planning Subcommittee Meeting Agenda

February 10th, 2022 at 2:05pm

This meeting will be conducted via Zoom <https://cccconfer.zoom.us/j/93675968639>

Members:

Julianna DePaula – AS Dir of Activities, Student Representative

Don Girard, Administration Representative

Dagmar Gorman, CSEA Representative, Co-Chair

Judith Marasco, Faculty Representative

Catherine Matheson, Faculty Representative

Elisa Meyer, Faculty Representative

Judith Mosher, CSEA Representative

Daniel Phillips, Admin Representative, Co-Chair

Michael Roberts, CSEA Representative

Devin Starnes, Administration Representative

James Stevenson, CSEA Representative

Alicia Villalpando, Faculty Representative

Charlie Yen, Administration Representative

- Student Representative
- Student Representative
- Student Representative

Interested Parties:

Ferris Kawar

Eric Oifer: ADA/504 Compliance Office

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 January 13, 2022 Minutes

IV. Construction / Maintenance Update, as needed

Updated photos of construction projects can be found at the [SMC Bond Projects page](#) .

V. Safety Issues Update, as needed

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

VI. Agenda

- a. Math & Science and Art Complex building: what can be adjusted based on what we know now: COVID safety needs, Equipment and video needs, Hybrid classrooms, SSC & CMD opening issues or concerns
- b. Updates if available
- c. Prioritizing Spring items for discussion

VII. Future Agenda items

- a. DPAC Facilities Goals: understanding the paperwork
 - i. Review of CBOC January meeting documents
- b. Master Plan
- c. SMC Protocols:
 - i. Signage
 - ii. Room changes
- d. Preventative Maintenance
- e. Updates reported out to DPAC Facilities when ready:
 - i. [Assembly Bill No.367](#) :providing menstrual products for free beginning January 2022
 - ii. HVAC results report when ready
 - iii. Solar output update
 - iv. Additional EV Charging Stations
 - v. Recycled Water Project

VIII. Announcements

The [Citizens Bond Oversight Committee](#) meeting is held quarterly.

IX. Adjournment

Approved Meeting schedule for 2021-22: Feb 10 & 24, March 10 & 24, April 28th, May 12 & 26th, June 9 & 23.

For all documents, visit <https://www.smc.edu/administration/governance/district-planning-policies/facilities-planning-subcommittee.php>