
DPAC Facilities Planning Subcommittee Meeting Minutes

February 10th, 2022 at 2:05pm, conducted via Zoom

Members:

Julianna DePaula – AS Dir of Activities, Student Representative
Don Girard, Administration Representative
Dagmar Gorman, CSEA Representative, Co-Chair - present
Judith Marasco, Faculty Representative- present
Catherine Matheson, Faculty Representative - present
Elisa Meyer, Faculty Representative - present
Judith Mosher, CSEA Representative - present
Daniel Phillips, Admin Representative, Co-Chair - present
Michael Roberts, CSEA Representative
Devin Starnes, Administration Representative- present
James Stevenson, CSEA Representative
Alicia Villalpando, Faculty Representative
Charlie Yen, Administration Representative

Interested Parties:

Ferris Kawar
Eric Oifer: ADA/504 Compliance Office - present

I. Call to Order: 2:11

II. Public Comments

None

III. Approval of Minutes

Approval of January 13, 2022 Minutes, Elisa Meyer motioned, Cathy Matheson seconded, 0 abstentions, approval unanimous

IV. Construction / Maintenance Update

Devin – construction happening in Drescher Hall: trenching, SSC: planters, AS: elevator not yet repaired, being handled through insurance.

Devin – Water intrusion status: in remediation, all buildings outside of areas in Cayton & 2714 reopened. Science 1st floor is open. Library AQ sampling completed.

V. Safety Issues Update

- a. Daniel Phillips – getting prepared for spring, any dept without a safety plan for fall had a safety walk through for spring. Continue to do walk throughs for activities.
- b. New mask mandate: KN95/ N95's & surgical masks. No cloth masks, scarves or gaiters. Give students correct mask if they come in with cloth. Process & paperwork required for the N95 masks
- c. Curative doing testing daily at Lot 5, and now has a rapid PCR test. Show SMC ID, you will be allowed to walk up. Vaccination site in the quad every Thursday 11am -7 pm.
- d. New videos for students on the website: mask wearing, hand washing, and what to do if you are considered a close contact for exposure. Exposure video also for staff.
- e. Performances coming back. Strick guidelines need to be followed.

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
 - i. Invite Charlie to update committee
- b. Updates
 - i. [Assembly Bill No.367](#) :providing menstrual products for free beginning January 2022. Devin hoping to get stock in each location. Elisa Meyer: Period Club/ Shannon and Kamiko would like to attend next meeting. Looking for ambassadors to hand out product.
- c. Feb & March items for discussion
 - i. Solar output update: Terry to update us at next meeting.
 - ii. State Scheduled maintenance projects: next meeting with Terry and Devin
 - iii. Eric mentioned an ADA issue at LACCD. Will forward information & can discuss further at next meeting.
 - iv. Non-Gender bathrooms continued discussion and next steps. Invite Nate and Steph

VII. Additional Future Agenda items

- a. DPAC Facilities Goals: understanding the paperwork
 - i. Review of CBOC documents- invite John Greenlee
- b. Master Plan
- c. SMC Protocols:
 - i. Signage
 - ii. Room changes
- d. Updates reported out to DPAC Facilities when ready:

- i. HVAC results report when ready
- ii. Additional EV Charging Stations
- iii. Recycled Water Project

VIII. Announcements

None

IX. Adjournment 2:47