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# DPAC Facilities Planning Subcommittee Meeting Agenda

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March 24th, 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

Alicia Villalpando, Faculty Representative

Marco Zetina, CSEA Representative

Charlie Yen, Administration Representative

- Student Representative
- Student Representative
- Student Representative

**Interested Parties:**

Ferris Kawar

Eric Oifer: ADA/504 Compliance Office

Nate Donahue

Steph Anderson

## 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 February 24th, 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. All Gender bathrooms- continued discussion and next steps
- b. Select a member to attend and report back on April 20<sup>th</sup> CBOC committee meeting

#### **VII. Future Agenda items**

- a. April 28th: John Greenlee, Director Facilities Finance & CBOC documents
- b. 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
- c. DPAC Facilities Goals: understanding the paperwork
- d. Master Plan
- e. SMC Protocols
  - i. Signage
  - ii. Room changes
- f. Report out to DPAC Facilities when updates are ready:
  - i. HVAC results report when ready
  - ii. Additional EV Charging Stations
  - iii. Recycled Water Project
  - iv. [Assembly Bill No.367](#) :providing menstrual products for free beginning January 2022
  - v. Solar output update
  - vi. State Scheduled maintenance projects

#### **VIII. Announcements**

The [Citizens Bond Oversight Committee](#) 2022 meetings: April 20<sup>th</sup>, July 20<sup>th</sup>, and October 19<sup>th</sup>.

#### **IX. Adjournment**

Approved Meeting schedule for 2022: April 14<sup>th</sup> & 28th, May 12 & 26th, June 9 & 23. **For all documents, visit <https://www.smc.edu/administration/governance/district-planning-policies/facilities-planning-subcommittee.php>**