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# DPAC Facilities Planning Subcommittee Meeting Minutes

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March 24th, 2022 at 2:07 pm

This meeting was conducted via Zoom

**Members:**

Julianna DePaula – AS Dir of Activities, Student Representative  
Don Girard, Administration Representative *present*  
Dagmar Gorman, CSEA Representative, Co-Chair *present*  
Cecilia Jeong – new AS Dir of Publicity, Student Representative *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 *present*  
Devin Starnes, Administration Representative *present*  
Alicia Villalpando, Faculty Representative *present*  
Marco Zetina, CSEA Representative  
Charlie Yen, Administration Representative

**Interested Parties:**

Ferris Kawar  
Eric Oifer: ADA/504 Compliance Office  
Nate Donahue *present*  
Steph Anderson *present*  
Cecillia Jeong  
Rachel Demski

**I. Call to Order**

2:08

**II. Public Comments**

No public comments

**III. Approval of Minutes**

Approval of February 24th, 2022 Minutes : Cathy Motioned, Elisa 2<sup>nd</sup> , approved unanimously, no abstention's

**IV. Construction / Maintenance Update, as needed**

- Don:

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- March 31<sup>st</sup> topping off ceremony at 2 pm
- Malibu change to building specifications will add an all-gender bathroom
- Presented photos of the Malibu campus. Survey going out to the community soon.

## V. Safety Issues Update, as needed

- a. Updates to COVID guidelines issued by state, county and OSHA
  - i. Daniel: SMC is changing their approach to the safety plan process, creating a universal plan for some activities, in person meetings, events and guest speakers.

## VI. Agenda

- a. All Gender bathrooms-
  - i. Update from Nate moved to first item. Took recommendation to larger DPAC group. Was not agendaized as an action item, will vote on next DPAC meeting. Conversation went well. Dagmar to ask CSEA to send townhall invitation.
- b. Introductions to Cecilia Jeong, new AS Director of Publicity [as.publicity@smc.edu](mailto:as.publicity@smc.edu)  
[jeong\\_seongmin@student.smc.edu](mailto:jeong_seongmin@student.smc.edu)
- c. Select a member to attend and report back on April 20<sup>th</sup> CBOC committee meeting
  - i. Elisa Meyer and Judith Mosher volunteered to attend
- d. Agenda for next meeting
  - i. John Greenlee, Director Facilities Finance & CBOC documents
  - ii. Judith and/ or Elisa to report out on CBOC
  - iii. Devin update on AB 367 menstrual products
  - iv. Presentation of possible bond measure and projects it might fund.

## VII. Future Agenda items

- 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
- b. DPAC Facilities Goals: understanding the paperwork
- c. Master Plan
- d. SMC Protocols
  - i. Signage
  - ii. Room changes
- e. 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
- vii. Presentation on proposed bond measure, projects it might fund

## 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

2:44

Approved Meeting schedule for 2022: 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>