
DPAC Facilities Planning Subcommittee Meeting Agenda

April 28th, 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
Cecilia Jeong, AS Director of Publicity, Student Representative
Judith Marasco, Faculty Representative
Catherine Matheson, Faculty Representative
Elisa Meyer, Faculty Representative
Judith Mosher, CSEA Representative
Daniel Phillips, Admin Representative, Co-Chair
Devin Starnes, Administration Representative
Alicia Villalpando, Faculty Representative
Marco Zetina, CSEA Representative
Charlie Yen, Administration Representative

- CSEA Representative
- 2 Student Representatives

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 March 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. John Greenlee, Director Facilities Finance & CBOC documents moved to May 12th
- b. Report back from Judith and/or Elisa on April 20th CBOC committee meeting
- c. Devin update on AB 367 menstrual products
- d. Don Girard: Presentation on proposed bond measure, projects it might fund

VII. Future Agenda items

- a. May 12th: 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 20th, July 20th, and October 19th.

IX. Adjournment

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