
DPAC Facilities Planning Subcommittee Meeting Minutes

April 28th, 2022 at 2:05pm

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, AS Director of Publicity, Student Representative

Judith Marasco, Faculty Representative- *present*

Catherine Matheson, Faculty Representative

Elisa Meyer, Faculty Representative

Judith Mosher, CSEA Representative- *present*

Cindy Ordaz - *present*

Daniel Phillips, Admin Representative, Co-Chair - *present*

Devin Starnes, Administration Representative

Alicia Villalpando, Faculty Representative- *present*

Marco Zetina, CSEA Representative

Charlie Yen, Administration Representative

- 2 Student Representatives

Interested Parties:

Ferris Kawar

Eric Oifer: ADA/504 Compliance Office - *present*

Fariba Owlya -*present*

I. Call to Order 2:08

II. Public Comments

None

III. Approval of Minutes

Approval of March 24th, 2022 Minutes: Don motioned, Dagmar seconded, approved, 1 abstention

IV. Construction / Maintenance Update

None

V. Safety Issues Update

- a. Daniel Phillips: implemented 2 new general safety plans: face to face meetings and special events. Can be found on the COVID page and the roadmap to recovery page under documents. EOT leads are having discussions about mask usage on the campus.
- b. In person events: last week Lorax movie, April 28th Transfer fair, May 14th open house & June 11th graduation drive through.

- c. Training on campus happening: i.e. forklift safety, Aerial. Putting together confined space program & lock out tag out program.

VI. Agenda

- a. Don Girard presented a possible plan to replace and upgrade SMC buildings and how this work will help our students. Also discussed the potential for student housing at the Bundy campus for full-time students who are homeless or at risk of homelessness.
- b. Judith gave a recap of the April 20th CBOC committee meeting

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. Update on AB 367 menstrual products
 - ii. HVAC results report when ready
 - iii. Additional EV Charging Stations
 - iv. Recycled Water Project
 - v. [Assembly Bill No.367](#) :providing menstrual products for free beginning January 2022
 - vi. Solar output update
 - vii. State Scheduled maintenance projects

VIII. Announcements

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

IX. Adjournment 3:01

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