
DPAC Facilities Planning Subcommittee Meeting Minutes

May 12th, 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- *present*
Elisa Meyer, Faculty Representative - *present*
Judith Mosher, CSEA Representative - *present*
Cindy Ordaz, CSEA Representative - *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
- CSEA Representative
- 2 Student Representatives

Interested Parties:

Chris Bonvenuto - *present*
John Greenlee - *present*
Eric Oifer: ADA/504 Compliance Office - *present*

I. Call to Order 2:08

II. Public Comments

none

III. Approval of Minutes

Approval of April 28th, 2022 Minutes: Don motioned, Cindy seconded, no abstentions, approved unanimously

IV. Construction / Maintenance Update, as needed

none

V. Safety Issues Update, as needed

- a. none

VI. Agenda

- a. John Greenlee, Director Facilities Finance gave an overview of the bond parameters and CBOC documents
- b. Request for more meaningful guidance from DPAC for the committee.
- c. Recommendation from the DPAC Facilities Sub Committee: Don Girard's presentation of a possible plan to replace and upgrade SMC buildings and the potential for student housing at the Bundy campus be brought to DPAC.
 - i. Cindy motioned, Daniel seconded, approved by committee

VII. Future Agenda items

VIII. Announcements

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

IX. Adjournment 3:11

Approved Meeting schedule for 2022: June 9 & 23. **For all documents, visit**

<https://www.smc.edu/administration/governance/district-planning-policies/facilities-planning-subcommittee.php>