# **DPAC Facilities Planning Subcommittee Meeting Agenda**

### May 26th, 2022 at 2:05pm

This meeting will be conducted via Zoom <a href="https://cccconfer.zoom.us/j/93675968639">https://cccconfer.zoom.us/j/93675968639</a>

#### 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

Cindy Ordaz, 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 May 12th, 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. Charlie Yen: 5 Year Construction Plan
- b. Summer and Fiscal Year 2022-23 meeting dates
- c. Volunteer needed to attend and report out on July 20th CBOC

# VII. Future Agenda items

## VIII. Announcements

The <u>Citizens Bond Oversight Committee</u> July 20<sup>th</sup>, and October 19<sup>th</sup>.

# IX. Adjournment

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

