

---

# DPAC Facilities Planning Subcommittee Meeting Minutes

---

May 26th, 2022 at 2:05pm

This meeting was conducted via Zoom <https://cccconfer.zoom.us/j/93675968639>

**Members:**

Julianna DePaula – AS Dir of Activities, Student Representative  
Don Girard, Administration Representative - present  
Dagmar Gorman, CSEA Representative, Co-Chair  
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 - Present  
Alicia Villalpando, Faculty Representative - Present  
Marco Zetina, CSEA Representative  
Charlie Yen, Administration Representative - Present  
- 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.

- What is the status of the availability of menstrual products in both men’s and women’s bathrooms. Devin stated that SMC is in cue, but the state is focusing first on K-12. But there are products in the health office and students can go there.

## III. Approval of Minutes

Approval of May 12th, 2022 Minutes – Don moves to approve, Cathey 2<sup>nd</sup> to approve; Unanimous approval. Minutes approved.

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

Updated photos of construction projects can be found at the [SMC Bond Projects page](#) . Charlie gave an update of the five year plan for campus construction.

#### V. Safety Issues Update, as needed

a. Daniel Spoke about:

Daily New Cases, Positivity Rate, Hospitalization of Confirmed Cases and Deaths Last 7 Days							
	Tu	M	Su	Sa	F	Th	W
	5/24	5/23	5/22	5/21	5/20	5/19	5/18
Daily new cases	3,589	2,476*	4,750*	5,152	3,180	4,725	4,384
Daily deaths	9	7*	3*	4	10	9	10
Daily hospitalizations of confirmed cases	419	391	385	402	401	379	363
Daily positivity rate (7-day avg)	3.5%	3.4%	3.2%	3.3%	3.3%	3.2%	3.1%

On ground we had 23 case between May 9 – 23. But no outbreaks.

- b. EOT Leads continue look at covid data daily to determine trends in our decision making. We are working with IT to figure out a way to manage on-ground data to make more informed decisions.
- c. Planning continues for opening cafeteria in fall with two vendors (TCBY & Corsair); Opening CMD Café with Everytable and indoor sitting.
- d. Currently working on a decision matrix for data driven decisions based on campus safety. Our decision matrix has not been finalized, but we are discussing the use of community transmission statistics from the CDC LA County data as a gauge for using more or less safety controls.
- e. We are currently planning to lift mask mandate for instructional faculty while teaching but are watching the case rates closely before we make a final decision. (as long as faculty are behind plexiglass and socially distanced)

- f. I feel, in general our covid safety culture is strong. Staff are very aware of the process for planning a new activity or event and continue to consult with the EOT leads and submit safety plans for approval.
- g. Examples of safety plan submissions we continue to receive are from events, film shoots, off campus meetings, guests on ground, travel, distribution of supplies and general meetings. These are in addition to all the the safety plans we created just to open the campus. (safety culture)
- h. We continue to open up the campus to events, performances, and other activities. while continuing to follow the guidance from the county. From a safety standpoint our large events have been successful, meaning safety controls were in place.

## **VI. Agenda**

- A. Charlie Yen: 5 Year Construction Plan
  - a. Charlie provided an update on the 5 year SMC construction plan. The plan is attached.
  - b. Judith Marasco had a question about how the ESL building is represented in the plan. ESL is represented on line 4 under the “Modular Classroom Replacement Building,” scheduled for the 2027/2028 project timeframe.
- B. Devin Starnes presented on the M&O 5 year project plan. There were no questions.
- C. Summer and Fiscal Year 2022-23 meeting dates: table for next meeting
- D. Volunteer needed to attend and report out on July 20<sup>th</sup> CBOC: Table for next meeting

## **VII. Future Agenda items**

## **VIII. Announcements**

The [Citizens Bond Oversight Committee](#) 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**

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

**FIVE YEAR CONSTRUCTION PLAN FY2022-2023 THRU FY2027-2028**

Priority	Project Name	Funding Status	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	Occupancy Date	State Funding	District Funding	Total Cost
1	Malibu Campus	Locally Funded	O							2022/2023	\$0	\$61,582,273	\$61,582,273
2	Math/Science Addition	State Funded	C/E	C/E	O					2024/2025	\$39,615,000	\$72,110,835	\$111,725,835
3	Art Complex Replacement	State Funded	C	C/E	O					2024/2025	\$10,901,000	\$10,625,000	\$21,526,000
4	Modular Classroom Replacement Building	Locally Funded	P	W	W	C	C	E/O		2027/2028	\$0	\$70,620,000	\$70,620,000
5	M&O/Facilities/Modular Classroom Replacement	Locally Funded		P	W	C	C	C	E/O	2028/2029	\$0	\$78,000,000	\$78,000,000
6	Business Replacement	FPP Preparin			P/W	C/E	C	C	O	2028/2029	\$34,008,306	\$34,008,305	\$68,016,611
7	Drescher Hall Replacement	IPP Preparin				P/W	C/E	C	C	2029/2030	\$27,826,847	\$27,826,847	\$55,653,694
8	Classroom Replacement Building/East Quad	IPP Preparin				P/W	W/C	C/E	C	2029/2030	\$19,413,028	\$19,413,028	\$38,826,056
9	Instructional Space/Campus Police on Pearl	Future Project					P	W	C	2030/2031	\$0	\$37,400,000	\$37,400,000
10	Instruction/Administration on Pico	Future Project					P	W	C	2030/2031	\$0	\$47,300,000	\$47,300,000
11	Athletics Support/Stadium Replacement	Future Project					P	W	C	2030/2031	\$0	\$34,359,600	\$34,359,600
12	Amphitheater	Future Project						P	W/C	2030/2031	\$0	\$20,000,000	\$20,000,000
13	Instructional Building on Pico	Future Project						P	W	2032/2033	\$0	\$89,100,000	\$89,100,000

The chart indicates the following phases: (P) Planning, (W) Working Drawings, (C) Construction, (E) Equipment, and (O) Occupancy