DPAC Facilities Planning Subcommittee Meeting Agenda

June 9th, 2022 at 2:05pm

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

- 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 26th , 2022 Minutes

IV. Construction / Maintenance Update, as needed

Updated photos of construction projects can be found at the <u>SMC Bond Projects page</u>.



V. Safety Issues Update, as needed

a. Updates to COVID guidelines issued by state, county and OSHA

VI. Agenda

- a. Devin Starnes new chair for 2022-2023; Discussion regarding co-chair?
- b. Possible meeting dates 2nd & 4th Thursdays: July 14,28 August 11, 25 (possible flex day), September 8, 22, October 13,27, November 10,24 (thanksgiving), December 8,22 (day before shut down), January 12,26, February 9,23, March 9,23, April 13 (spring break) 27, May 11,25, June 2,22
- c. Volunteer to report out from July $\rm 20^{th}\, CBOC$ meeting
- d. Do we need to meet June 23rd?

VII. Future Agenda items

a. IPP review for Classroom Replacement Building/East Quad

VIII. Announcements

The <u>Citizens Bond Oversight Committee</u> 2022 meetings: July 20th, and October 19th.

IX. Adjournment

Approved Meeting schedule for 2022: 23. For all documents, visit <u>https://www.smc.edu/administration/governance/district-planning-policies/facilities-planning-subcommittee.php</u>

