
DPAC Facilities Planning Subcommittee Meeting Agenda

June 9th, 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
Jamar London, standing in for Elisa Meyer- present
Judith Marasco, Faculty Representative- present
Catherine Matheson, Faculty Representative- present
Elisa Meyer, Faculty Representative
Judith Mosher, CSEA Representative - present
Cindy Ordaz, CSEA Representative
Daniel Phillips, Admin Representative, Co-Chair - present
Devin Starnes, Administration Representative- present
Alicia Villalpando, Faculty Representative
Marco Zetina, CSEA Representative
Charlie Yen, Administration Representative

Interested Parties:

Ferris Kawar
Eric Oifer: ADA/504 Compliance Office

I. Call to Order 2:09

II. Public Comments

None

III. Approval of Minutes

Approval of May 26th, 2022 Minutes: Don motioned, Judy seconded, 6 approved, 2 abstention - Minutes approved

Approval of June 9th minutes: Cathy motioned, Judy seconded, approved unanimously

IV. Construction / Maintenance Update: Devin Starnes

Bundy new planting, palm trees have been trimmed.

Discussion regarding length of time to replace broken windows at PAC and IT Building.

V. Safety Issues Update: Daniel Phillips

- a. Masking requirements for summer remain outdoor and indoor with exception for Faculty behind plexiglass in classrooms. LA County numbers are hovering, not sure if we hit a peak. Transmission rate going up.
- b. General Safety plans released last month for face to face and events. Completed draft for office meeting safety plan, reviewing with groups. Specifically for counsellors, faculty office hours and offices wishing to have in person meetings.
 - i. Discussion of Flex Day meetings in rooms/ in person

VI. Agenda

- a. Devin Starnes new chair for 2022-2023. Devin seeking a co-chair
 - i. Daniel Phillips to remain as participant as Director of Safety and Risk Management, Dagmar stepping down as co-chair, but remains as CSEA rep
- b. Bring back for vote and to finalize at next DPAC Facilities meeting: proposed meeting dates for Fiscal Year 2022-23: 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. Don to report out from July 20th CBOC meeting
- d. Agreed not to meet on June 23rd

VII. Future Agenda items

- a. IPP review for Classroom Replacement Building/East Quad

VIII. Announcements

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

IX. Adjournment

Approved Meeting schedule for 2022- 23. **For all documents, visit**

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