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# DPAC Facilities Planning Subcommittee Meeting Minutes

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**January 13th, 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  
Judith Marasco, Faculty Representative - Absent  
Catherine Matheson, Faculty Representative- Present  
Elisa Meyer, Faculty Representative - Present  
Judith Mosher, CSEA Representative - Present  
Daniel Phillips, Admin Representative, Co-Chair - Present  
Michael Roberts, CSEA Representative- Present  
Devin Starnes, Administration Representative - Present  
James Stevenson, CSEA Representative- Present  
Alicia Villalpando, Faculty Representative - Present  
Charlie Yen, Administration Representative

**Interested Parties:**

Ferris Kawar - Present  
Eric Oifer: ADA/504 Compliance Office - Present

**I. Call to Order**

2:07 pm

**II. Public Comments**

No public comments

**III. Approval of Minutes**

Approval of December 9th, 2021 Minutes. Elisa Meyer motioned, Cathy Matheson  
Seconded, Approved unanimously

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

No updates

## V. Safety Issues Update, as needed

- a. Daniel Phillips discussed current infection rates and latest masking bulletin. Weekly asymptomatic testing being developed for those who are not fully vaccinated. Working with areas on updated safety plans. Forensic Analytical on campus checking ventilation in buildings, should have a plan ready to present in a week or so.
- b. Curative testing site will be 7 days a week, 7 hours a day. By the end of January through March a group will provide COVID vaccinations every other Thursday 11am – 7pm. SMC website for Covid is being updated.
- c. Last 2 weeks addressing flooding from Winter Break rain

## VI. Agenda

- a. [Assembly Bill No.367](#) :providing menstrual products for free beginning January 2022
  - i. Devin Starnes: equipment test roll out beginning Jan 24<sup>th</sup> in the Library and at Bundy
- b. Ferris Kavar informed the committee of upcoming projects, and will return with progress updates.
  - i. SC Edison additional EV charging infrastructure across all campuses.
  - ii. City of SM to bring recycled water to campus.

## VII. Future Agenda items

- a. DPAC Facilities Goals: understanding the paperwork
  - i. Review of CBOC January 26<sup>th</sup>, 2022 meeting documents after
- b. Math & Science and Art Complex building: what can be adjusted based on what we know now: COVID safety needs, Equipment and video needs, Hybrid classrooms, SSC & CMD opening issues or concerns
- c. Master Plan updates
- d. Preventative Maintenance & one-time Maintenance Funds
- e. SMC Protocols:
  - i. Signage
  - ii. Room changes
- f. HVAC results report when available
- g. Solar update when available

## VIII. Announcements

The [Citizens Bond Oversight Committee](#) meeting will be held January 26<sup>th</sup>, 2022 at 12pm.

## IX. Adjournment

2.58 Elisa motioned adjournment, Catherine seconded, unanimous

