DPAC Facilities Planning Subcommittee Meeting Agenda

October 14th, 2021 at 2:05pm

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

Members:

Julianna DePaula – AS Dir of Activities, Student Representative

Don Girard, Administration Representative

Rosbeli Gonzales, Student Representative

Dagmar Gorman, CSEA Representative, Co-Chair

Alexis Gosselin, Student Representative

Jeanine Grimes, Student Representative

Judith Marasco, Faculty Representative

Catherine Matheson, Faculty Representative

Elisa Meyer, Faculty Representative

Judith Mosher, CSEA Representative

Daniel Phillips, Admin Representative, Co-Chair

Michael Roberts, CSEA Representative

Devin Starnes, Administration Representative

James Stevenson, CSEA Representative

Alicia Villalpando, Faculty Representative

Charlie Yen, Administration Representative

Interested Parties:

Ferris Kawar

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 Sept 23rd, 2021 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. Gender Neutral bathrooms: Nate Donahue

VII. Future Agenda items

- a. Review DPAC Facilities Goals
- 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
- d. SMC Protocols:
 - i. Signage
 - ii. Room changes
- e. Report out to DPAC: Define when, how and who

VIII. Announcements

The Citizens Bond Oversight Committee will be meeting on October 20th, 12pm.

IX. Adjournment

Approved Meeting schedule for 2021-22: Sept 23, Oct 14,28, Nov TBD**11 & 25 are both holidays, Dec 9, Jan 13 & 27th, Feb 10 & 24, March 10 & 24, April 28th, May 12 & 26th, June 9 & 23. For all documents, visit https://www.smc.edu/administration/governance/district-planning-policies/facilities-planning-subcommittee.php

