
DPAC Facilities Planning Subcommittee Meeting Minutes

October 14th, 2021 at 2:05pm

This meeting will be conducted via Zoom

Members:

Julianna DePaula – AS Dir of Activities, Student Representative -Absent

Don Girard, Administration Representative

Rosbeli Gonzales, Student Representative -Absent

Dagmar Gorman, CSEA Representative, Co-Chair

Alexis Gosselin, Student Representative -Absent

Jeanine Grimes, Student Representative -Absent

Judith Marasco, Faculty Representative -Absent

Catherine Matheson, Faculty Representative

Elisa Meyer, Faculty Representative

Judith Mosher, CSEA Representative

Daniel Phillips, Admin Representative, Co-Chair

Michael Roberts, CSEA Representative -Absent

Devin Starnes, Administration Representative -Absent

James Stevenson, CSEA Representative

Alicia Villalpando, Faculty Representative

Charlie Yen, Administration Representative -Absent

Interested Parties:

Ferris Kawar

Steph Anderson

Nate Donahue: Don Girard 1st, Catherine 2nd voted to make Nate faculty rep , approved unanimously, no abstentions

I. Call to Order

2:11

II. Public Comments

none

III. Approval of Minutes

Approval of Sept 23rd, 2021 Minutes Don moved, Alicia 2nd, approved unanimously, no abstentions

IV. Construction / Maintenance Update, as needed

Updated photos of construction projects can be found at the [SMC Bond Projects page](#) .

V. Safety Issues Update, as needed

- a. Daniel spoke about soft opening at SSC
 - i. Question about picking up completed tests from DSPS: Don to bring up at EOT
 - ii. Book club question – send info and safety plan to Daniel and Chief Adams
- b. Preparing for Winter and Spring classes: order your needs now
- c. Performances on campus
- d. Consolidation of classes in buildings.

VI. Agenda

- a. All Gender Bathrooms: Nate Donahue & Steph Anderson, co-author of report delivered the documents and began a conversation.
- b. [Assembly Bill No. 367](#): providing menstrual products for free beginning January 2022

VII. Future Agenda items

- a. All Gender Bathrooms continued discussion
- b. Assembly Bill No. 367
- c. Preventative Maintenance
- d. HVAC results report when ready
- e. DPAC Facilities Goal: understanding the paperwork
- f. 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
- g. Master Plan
- h. SMC Protocols:
 - i. Signage
 - ii. Room changes
- i. Report out to DPAC: Supposed to monthly. Define when, how and who

VIII. Announcements

The [Citizens Bond Oversight Committee](#) will be meeting on October 20th, 12pm.

IX. Adjournment

3:03