
DPAC Facilities Planning Subcommittee Meeting Minutes

December 9th, 2021 at 2:05pm

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

Members:

Julianna DePaula – AS Dir of Activities, Student Representative- present
Don Girard, Administration Representative- present
Dagmar Gorman, CSEA Representative, Co-Chair - present
Judith Marasco, Faculty Representative- present
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 Kavar- present
Eric Oifer: ADA/504 Compliance Office - present
Nate Donahue - present
Johnny Adams- present
Dennis Biddle - present
Jamar London - present
Kennisha Green – present
Cindy Ordaz - present

I. Call to Order

2:05

II. Public Comments

none

III. Approval of Minutes

Approval of October 28, 2021 Minutes: With corrections: Cathy motioned,
Alicia 2nd, approved no abstentions

IV. Construction / Maintenance Update, as needed

No updates

V. Safety Issues Update, as needed

- a. Daniel presented on covid safety. Looking to the spring semester, working with counselling, and opening the cafeteria, anticipating more students in the spring 2022 semester. Julianna requested a 1st Day of Spring semester welcome event for students.

VI. Agenda

- a. Introduction Eric Oifer/ AD 504 Compliance officer
- b. All-gender bathrooms: Motion was made by Elisa Meyer, and seconded by Alicia Villalpando. It was unanimously approved.

It is recommended that the District support the necessary changes and educational outreach needed to provide all-gender restrooms both single user and multiple user.
- c. Committee agreed to not meet on December 23rd. Next meeting will be January 13th, 2022

VII. Future Agenda items

- a. DPAC Facilities Goals: understanding the paperwork
 - i. Review of CBOC meeting documents
- b. Math & Science and Art Complex building:
- c. Master Plan
- d. SMC Protocols:
 - i. Signage
 - ii. Room changes
- e. [Assembly Bill No.367](#) :providing menstrual products for free beginning January 2022
- f. HVAC results report when ready
- g. Preventative Maintenance
- h. Solar update

VIII. Announcements

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

IX. Adjournment

3:08

Approved Meeting schedule for 2021-22: 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>**