
DPAC Facilities Planning Subcommittee Meeting Minutes

June 24, 2021 at 2:05pm

This meeting was conducted via Zoom

Co-Chairs:

Dagmar Gorman, CSEA Representative, Co-Chair

Daniel Phillips, Admin Representative, Co-Chair

Attendees:

Don Girard, Administration Representative

Rosbeli Gonzales, Student Representative absent

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

Michael Roberts, CSEA Representative

Devin Starnes, Administration Representative: absent

James Stevenson, CSEA Representative

Alicia Villalpando, Faculty Representative

Charlie Yen, Administration Representative

Interested Parties:

Ferris Kawar

I. Call to Order 2:09

II. Public Comments

None

III. Approval of Minutes

Approval of June 10th, 2021 Minutes: James motioned, Catherine, 2nd, Elisa Meyer abstained, 8 approved, motioned passed

IV. Construction / Maintenance Update, as needed

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

V. Safety Issues Update, as needed

a. Updates to COVID guidelines issued by state, county, and OSHA

VI. Agenda

- a. Updates given:
 - i. Dagmar: Solar panels at PAC were never installed, Devin to give an update on Solar and ESL at July 8th meeting.
 - ii. Don: Air Conditioning at PAC is on
 - iii. Dagmar: Seat barriers on a mesh bench outside of Library was removed, with no damage to bench no hazards detected.
- b. Charlie Yen presented 5-year construction plan
 - i. No action needed, presentation and discussion

VII. Future Agenda- Follow up Items

- a. ESL: exterior paint and improvements updates
- b. Temporary and permanent storage: process and location
- c. Mailboxes on campus

VIII. Announcements

[July 6th, 2021 Board of Trustees agenda](#) : 5-year construction plan

IX. Adjournment 2:55

Approved Meeting Schedule for 2021: July 8th, 22nd and August 12th. NO meeting scheduled for Aug 26th. For all documents, visit www.smc.edu/FacilitiesPlanningSubcommitee.com

Next scheduled meeting: July 22nd at 2:05pm via Zoom <https://cccconfer.zoom.us/j/92745012537>