
DPAC Facilities Planning Subcommittee Meeting Minutes

July 22, 2021 at 2:05pm

This meeting was conducted via Zoom

Members:

Don Girard, Administration Representative - present
Rosbeli Gonzales, Student Representative
Dagmar Gorman, CSEA Representative, Co-Chair
Alexis Gosselin, Student Representative
Jeanine Grimes, Student Representative
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
James Stevenson, CSEA Representative
Alicia Villalpando, Faculty Representative
Charlie Yen, Administration Representative

Interested Parties:

Ferris Kawar

I. Call to Order

II. Public Comments

III. Approval of Minutes

1. Minutes from July 8th meeting will be reviewed at August 5th meeting for approval.

IV. Agenda

- a. **Campus Vaccination Program – Update/Discussion** – Don informed the group of the proposed mandatory vaccination program.
- b. **Construction / Maintenance Update, as needed**
- c. **Safety Issues Update, as needed**
 1. Safety Plans/Walk-throughs/Safety Training
 - a. Number of walk-throughs completed – approx. 80
 - b. Number of Safety Plans completed - 42

- c. Number of completed safety training - 839
- 2. Obtained N95s:
 - a. Our N95 inventory currently stands at 37,560;
 - b. How to obtain N95
- 3. Preparing for Fall
 - a. Videos
 - i. Faculty
 - ii. Students
- 4. Returning to campus: Reinforcing daily safety management
 - a. Entering stage to send out reminders about daily management
 - i. Ordering PPE
 - ii. Regular walk-throughs
 - iii. Periodic meetings: Updating staff regularly regarding safety practices

V. Future Agenda- Follow up Items

VI. Announcements

VII. Adjournment

Next scheduled meeting: Aug 5th at 2:05pm via Zoom