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# DPAC Facilities Planning Subcommittee Meeting Agenda

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**September 9, 2021 at 2:05pm**

**This meeting will be conducted via Zoom** <https://cccconfer.zoom.us/j/91036384702?from=addon>

**Members:**

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 June 24<sup>th</sup>, July 8<sup>th</sup> and July 22<sup>nd</sup>, 2021 Minutes

No quorum at August 12<sup>th</sup> meeting, no minutes to approve.

**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. Devin Starnes:
  - i. Update on ESL exterior
- b. Discussion of 21-22 DPAC meetings:
  - i. Dates to remain 2<sup>nd</sup> & 4<sup>th</sup> Thursday of the month, Sept 9, 23, Oct 14,28, Nov \*\*11 & 25 are both holidays, Dec 9 – no meeting Dec 23<sup>rd</sup>?, Jan 13 & 27<sup>th</sup>, Feb 10 & 24, March 10 & 24, April 14 = spring break, 28<sup>th</sup>, May 12 & 26<sup>th</sup>, June 9 & 23
  - ii. Committee members – check when people are assigned and update member list.

## **VII. Future Agenda- Follow up Items**

- a. Devin Starnes: updates on solar output numbers & maintenance
- b. Charlie Yen: Math & Science building

## **VIII. Announcements**

## **IX. Adjournment**

Potential Meeting schedule for 21-22: Sept 23, Oct 14,28, Nov TBD\*\*11 & 25 are both holidays, Dec 9, Jan 13 & 27<sup>th</sup>, Feb 10 & 24, March 10 & 24, April 28<sup>th</sup>, May 12 & 26<sup>th</sup>, June 9 & 23 . **For all documents, visit [www.smc.edu/FacilitiesPlanningSubcommittee.com](http://www.smc.edu/FacilitiesPlanningSubcommittee.com)**

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