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# DPAC Facilities Planning Subcommittee Meeting Minutes

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

**This meeting was conducted via Zoom**

Julianna DePaula – AS Dir of Activities, Student Representative

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

Catherine Matheson, Faculty Representative

Elisa Meyer, Faculty Representative -Absent

Judith Mosher, CSEA Representative

Daniel Phillips, Admin Representative, Co-Chair -Absent

Michael Roberts, CSEA Representative

Devin Starnes, Administration Representative

James Stevenson, CSEA Representative

Alicia Villalpando, Faculty Representative

Charlie Yen, Administration Representative -Absent

**Interested Parties:**

Ferris Kawar

Terry Kamibayashi

## **I. Call to Order**

Start 2:05

## **II. Public Comments**

None

## **III. Approval of Minutes**

Approval of Minutes

June 24<sup>th</sup>, July 8<sup>th</sup> and July 22<sup>nd</sup>, 2021     Catherine motioned, Alicia 2<sup>nd</sup> , approved yes

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

#### **IV. Construction / Maintenance Update, as needed**

Update of Master Plan action plan was given at Sept 8<sup>th</sup>, 2021 DPAC

#### **V. Safety Issues Update, as needed**

- a. Air purifiers in classrooms are automatic on and off. When lights go off in the classroom they will go off, and then automatically goes on. Orange means its working harder. Devin will send a bulletin.
- b. COVID cases on campus can be found at <https://www.smc.edu/news/coronavirus/>

#### **VI. Agenda**

- a. Facilities update:
  - i. Terry Kamibayashi: ESL exterior estimated for Oct
  - ii. Terry Kamibayashi: Solar update: working with contractor CSI and asking for snapshot/ should expect degradation yearly, but will maximize existing panel. 2 snapshots a year should be sufficient.
  - iii. Devin: Trees behind science, impacted by lack of water during AC project. Arborist consulted, they are being treated. No longer in danger of falling or needing replacement. Will get final report next week.  
Contract to be approved next week to trim the trees / do some upkeep. Ferris suggested ask Grounds if we can repurpose the mulch.
  - iv. SSC broken parking gate parts should arrive next week, CMD gate open and available for parking, but not able to secure. Working on options.
- b. SCE:2 Electric Vehicle charging spots (EVSE) discussed. 16<sup>th</sup> street location. Suggestion to ask for consideration to further limit left turn out of parking structure 4. May be for pay
  - i. Request for SMC to add more electric charging spots
- c. 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 to be decided as needed as the 11th & 25th 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
  - ii. Committee members – check back when people are assigned and update member list.

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

- a. Charlie Yen: Math & Science building, Art building
- b. Review DPAC Facilities goals & DPAC report out structure
- c. Signage updates and protocol
- d. Master Plan

## **VIII. Announcements**

None

## **IX. Adjournment 2:57**

Meeting schedule for 21-22: Sept 23, Oct 14,28, Nov as needed, Dec 9, Jan 13 & 27th, Feb 10 & 24, March 10 & 24, April 28th, May 12 & 26th, June 9 & 23.