

Meeting Minutes

Friday, November 5, 2021 // 9:00am – 3:00pm

CMAC Meeting Participants:

- Executive Committee
- Managing Directors Committee
- Committee Chairs and Co-Chairs

<i>9:00am – 9:05am</i>	Welcome & Introductions <ul style="list-style-type: none"> • Secretary Introduction • Executive Secretary Announcement 	Rick Pomeroy, CMAC President
<i>9:05am – 9:45am</i>	General CMAC Business <ul style="list-style-type: none"> • Budget Reviews and Decisions • Department Needs & Discussion • Managing Directors Committee 	Rick Pomeroy, CMAC President Jeong Woo, CM Department Head
<i>9:45am – 10:00am</i>	Mask Break & Tech Prep	
<i>10:00am – 11:30am</i>	Prefabrication Panel Discussion + Video <ul style="list-style-type: none"> • Nick McComb, CUPERTINO ELECTRIC • Ray Boff, DPR Construction • Henry Nutt III, Southland Industries • Jaime Garcia, Cal Drywall • Gary Fischer, PPI 	Brad Denney, CMAC Vice President
<i>11:30am – 12:30pm</i>	Lunch Break	
<i>12:30pm – 1:30pm</i>	Construction Management Department <ul style="list-style-type: none"> • 50th Anniversary & Campaign • Student Clubs & Achievements 	Jeong Woo, CM Department Head CM Student Club Leaders
<i>1:30pm – 2:30pm</i>	CMAC Committee Reports (5-mins each) <ol style="list-style-type: none"> 1. Development & Facilities (Aaron S.) 2. Curriculum and Programs (Rod H.) 3. Interdisciplinary (Kyle S.) 4. Specialty Contractors (AJ C.) 5. Construction Technology (Matty R.) 6. Community Outreach (Bob S.) 7. Events & Programs (Reagan M) 8. Membership and Growth (Mike S.) 9. Young Alumni (Marlo C.) 	Rick Pomeroy, CMAC President
<i>2:30pm – 3:00pm</i>	Meeting Wrap Up <ul style="list-style-type: none"> • CMAC Committee Next Steps • May 13th All-Hands CMAC Meeting 	Rick Pomeroy, CMAC President

Friday, November 5th // 4:00pm – 9:00pm; dinner at 6pm // Sigma Lambda Chi Induction Dinner

Saturday, November 6th // 8:30am Shotgun // Avila Beach Golf Resort

NOVEMBER 2021 Meeting Minutes

Friday, November 5, 2021 // 9:00am – 3:00pm

CMAC Meeting Participants:

- Executive Committee – introductions made
- Managing Directors Committee – introductions and committee
- Committee Chairs and Co-Chairs

9:00am – 9:05am // Welcome & Introductions // Rick Pomeroy, CMAC President

- Secretary Introduction
 - Karri Novak – new secretary
- Executive Secretary Announcement
 - Rachell expecting another baby girl

9:05am – 9:45am // General CMAC Business // Rick Pomeroy, CMAC President & Jeong Woo, CM Department Head

- Budget Reviews and Decisions
 - Jeong reviewed budget, restructured membership (approval request sent out), invited members, received good support, annual income increased, financials shared with substantial increase from last year, expenses shared for administration, income received from recruiting, largest recruiting career fair with 650 members, decisions for additional support with enhanced funding, opportunities for additional spending due to added funds
- Department Needs & Discussion Department observations –
 - *Innovation* - (improving curriculum and technology and how to teach it, feedback from council requested, strategy planning, plans of continuously improve, Brad comments about industry change, acceleration in the industry to innovate. Question: how will the change to semester going to impact the curriculum, Jeong: One in a lifetime opportunity to revamp the curriculum
 - *Learn by Doing* – how to make more better and safer, example new screens for broadcast, remote project by sending materials and video project, mass timber project example
 - *Faculty* – 11 of 13 trophies from Reno (all 1st place), great sponsors, high cost of living and low compensation, difficult to hire, two have departed, currently have part-time lecturers, full time lecturers and tenure track
- Managing Directors Committee
 - By-law changes in April, explanation of structure, purpose to be more effective and efficient, need to select a managing directing chair and co-chair with role to support committees, shared organization chart, attendance requirement to attend committee meetings with purpose of active participation and make progress on rocks, need support for committees that have less support, explanation of Managing Director role

9:45am – 10:00am // Mask Break & Tech Prep

10:00am – 11:30am // Prefabrication Panel Discussion + Video // Brad Denney, CMAC Vice President

Brad introduction to panelists:

- Nick McComb, CUPERTINO ELECTRIC
- Ray Boff, DPR Construction
- Henry Nutt III, Southland Industries
- Jaime Garcia, Cal Drywall

- Gary Fischer, PPI
- Meeting Recording:
<https://calpoly.zoom.us/rec/share/TlfYdrjY1Y1U1xZVKdp96W1DaSPDBAbU9Gee289fgYUYW14zGTQWcAopKr7dp7mZ.nnjaYaQ6Z8TpVQJt>

11:30am – 12:30pm // Lunch Break

12:30pm – 1:30pm // Construction Management Department // Jeong Woo, CM Department Head & CM Student Club Leaders

- 50th Anniversary & Campaign – Planning for celebration, Celebration Theme – Excellence in Lean and Green, embrace in curriculum, Signature Events – CMAC Meeting and Banquet on 5/13. Golf Outing and Wine Tasting 5/14, Awards and Keynote Speaker for 50-year event
- Capital Investment – Endowed Chair of Construction Innovation, Endowment for Community Service Projects, Collaboration Library, Instructional Student Assistant Fellowship
- CM Department Update – Continued curriculum improvements, Industrialized Construction Certificate Program, CMAC Mixers – Webcor office in San Francisco, Suffolk office in Los Angeles, R&S office in San Diego
- Student Lounge and Collaboration Lab, 106 Incoming CM majors, 120+ expected graduates, 20% female, In Person Labs and safety protocols, recruiting opportunities, shared student successes
- Technology Updates – what is brought into classroom to support Learn by Doing and remote education, \$40K Classroom (looking for donations)
- Company Named Professorship – permanent endowment/impact
- Student Clubs & Achievements – Three-time champions at ASC National Competition
 - Carpenter’s Apprenticeship Celebration, valuable experience created by CMAC members, to be expanded as best available
 - Project Presentation CAED Support Shop – Support Lab with drainage issues and uneven surfaces, local contractor, and student solution for student learning opportunity, volunteered to build started with design and university review, presentation by Nathan Horst and Steven Zheng
 - AGC Presentation by Payton Strout, President – Concrete Pour, Solvang Golf Tournament, Philanthropy/Merchandise Sales, AGC Annual Conference

1:30pm – 2:30pm // CMAC Committee Reports (5-mins each) // Rick Pomeroy, CMAC President – Rock reports

1. Development & Facilities (Aaron S.) – establishing fundraising activities, establish facility requirements, building is full, move to semester system – gives opportunity to evaluate needs and facilities, look at fundraising opportunities
2. Curriculum and Programs (Rod H.) – Industry surveys (no improvement in number of respondents), update two-year goals, committee leadership
3. Interdisciplinary (Kyle S.) – on track with two-year goals, hold virtual roundtables, meet and greet with Alliance, get help from Events committee
4. Specialty Contractors (AJ C.) – presentations in classes, hands on experiences, utilize clubs and competition teams to create interdisciplinary focus
5. Construction Technology (Matty R.) - Innovation in construction due to technology, next step, implementation
6. Community Outreach (Bob S.) - gather data (stats), identify outreach opportunities

7. Events & Programs (Reagan M) - host event with Carpenter's Union, engaging with other committees, 50th Anniversary support, create CMAC marketing content, CMAC meeting a hybrid event

8. Membership and Growth (Mike S.) – goal of 200 individual memberships, capture senior graduating, leverage 50th Anniversary, online system opens all year

9. Young Alumni (Marlo C.) – early outreach to Seniors, organize events, CMAC mentorship program

2:30pm – 3:00pm // Meeting Wrap Up // Rick Pomeroy, CMAC President

- CMAC Committee Next Steps
- May 13th All-Hands CMAC Meeting