



*Santa Monica Community College District*  
Facilities Planning Subcommittee of the  
District Planning and Advisory Council (DPAC)  
MEETING AGENDA – April 25, 2019  
**Location: DH Loft**

A Meeting of the Facilities Planning Subcommittee is scheduled to be held on Thursday, April 25, 2019 at 2:05pm at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California, in the Drescher Hall Loft, Room 300E.

- Call to Order
- Members
  - Erica LeBlanc, Administrative Representative, Co-Chair
  - Lee Peterson, CSEA Representative, Co-Chair
  - Jabria Allen, Student Representative
  - Reggie Ellis, Administration Representative
  - Mark Engfer, Administration Representative
  - Kawar Ferris, Administrative Representative
  - Dagmar Gorman, CSEA Representative
  - Judith Marasco, Faculty Representative
  - Elisa Meyer, Faculty Representative
  - Catherine Matheson, Faculty Representative
  - Alicia Villalpando, Faculty Representative
- Interested Parties
  - Daniel Phillips
  - Charlie Yen
- Review of Minutes: March 28, 2019
  - A. The Art Department presented its concept for planning for art throughout the SMC campuses (donations, future facilities, specifications, labeling, etc.), and the need for policies/procedures governing the removal of art pieces.
    - Motion: To ask the Art Department faculty to draft a resolution for future discussion at DPAC Facilities Subcommittee meetings. Motion passed unanimously.
  - B. The move to the Student Services Center was discussed.
  - C. The Facilities Master Plan process was discussed.
  - D. Meeting adjourned at approximately 3:30pm
- Agenda
  - 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 co-chairs reserve the right to limit the time for each speaker.*
  - A. Gender Neutral Bathrooms
  - B. Update on the Student Services Center
  - C. Construction/Maintenance Update
  - D. Safety Issues Update (if needed)
- Adjournment

Meeting schedule through June 2019

2019

May 9, 23