



Santa Monica Community College District
Facilities Planning Subcommittee of the
District Planning and Advisory Council (DPAC)
MEETING AGENDA – OCTOBER 11, 2018
Drescher Hall 300E – The Loft

A meeting of the Facilities Planning Subcommittee is scheduled to be held on Thursday, October 11, 2018 at 2:05pm at Santa Monica College's Drescher Hall 300E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Members

Erica LeBlanc, Administration Representative, Co-Chair
Lee Peterson, CSEA Representative, Co-Chair
Jabria Allen, Associated Students Representative
Reggie Ellis, Administration Representative
Mark Engfer, Administration Representative
Judith Marasco, Faculty Representative
Catherine Matheson, Faculty Representative
Alicia Villapando, Faculty Representative
Vacancies: Faculty (1), Classified (3), Students (3), Administration (1)

III. Review of Minutes: May 24, 2018

IV. 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. Co-Chair Election
- B. Discussion: Meeting Frequency
- C. Membership
- D. DPAC Update as it pertains to Facilities Planning
- E. Construction Update
- F. Facilities Master Plan Update

V. Adjournment

Meeting schedule through June 2019 (second and fourth Thursdays each month at 3 p.m.)

(* denotes meetings when reaching a quorum may not be possible)

2018

October 11, 25
November 8
December 13*

2019

January 10*, 24*
February 14, 28
March 14, 28
April 11*, 25
May 9, 23