



*Santa Monica Community College District*  
Facilities Planning Subcommittee of the  
District Planning and Advisory Council (DPAC)  
**SPECIAL MEETING AGENDA – OCTOBER 25, 2018**  
**Drescher Hall 300E – The Loft**

A Special Meeting of the Facilities Planning Subcommittee is scheduled to be held on Thursday, October 25, 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	Judith Marasco, Faculty Representative
Lee Peterson, CSEA Representative, Co-Chair	Ray Martin, CSEA Representative
Jabria Allen, Student Representative	Elisa Meyer, Faculty Representative
Reggie Ellis, Administration Representative	Catherine Matheson, Faculty Representative
Mark Engfer, Administration Representative	Dee Upshaw, CSEA Representative
Gail Livings, Faculty Representative	Alicia Villalpando, Faculty Representative

Interested Party: Kawar Ferris

III. Review of Minutes: October 11, 2018

- A. Minutes: A motion to elect Lee Peterson as the committee co-chair was made and seconded. Lee Peterson was elected as the committee co-chair by unanimous vote.
- B. Discussions: the Committee discussed changing the frequency of the meetings but decided to keep them per the same schedule (2<sup>nd</sup> and 4<sup>th</sup> Thursdays of each month, except during final exams, the Winter intersession and spring break). The committee discussed the status of various facilities projects (ECLS, Math Science, Student Services) and the Facilities Master Plan. The Committee requested that the Student Services floor plans be provided for discussion at the next meeting; an electronic version will be provided.
- C. Meeting adjourned at approximately 3:15pm.

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. Review Student Services Building floor plans

V. Adjournment

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

2018  
November 8

2019  
February 14, 28  
March 14, 28  
April 25  
May 9, 23