



*Santa Monica Community College District*  
Facilities Planning Subcommittee of the  
District Planning and Advisory Council (DPAC)  
**MEETING AGENDA – November 8, 2018**  
**Location: DH 301 (STEM Conference Room)**

A Meeting of the Facilities Planning Subcommittee is scheduled to be held on Thursday, October 25, 2018 at 2:05pm at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California, in the STEM Conference Room, DH 301.

I. Call to Order

II. Members

Erica LeBlanc, Administration Representative, Co-Chair	Gail Livings, Faculty Representative
Lee Peterson, CSEA Representative, Co-Chair	Judith Marasco, Faculty Representative
Jabria Allen, Student Representative	Ray Martin, CSEA Representative
Reggie Ellis, Administration Representative	Elisa Meyer, Faculty Representative
Mark Engfer, Administration Representative	Catherine Matheson, Faculty Representative
Kawar Ferris, Administrative Representative	Dee Upshaw, CSEA Representative
	Alicia Villalpando, Faculty Representative

III. Review of Minutes from the 10-25-18 meeting

- A. Minutes were approved by unanimous vote (moved for approval by Elisa Meyer, seconded by Mark Engfer)
- B. Discussions: Ferris Kawar agreed to join the committee as an administrative representative. The Committee reviewed the floor plans and signage for the Student Services Building and the planned move dates that will begin during Spring Break 2019. The need for individual recycle and trash cans was discussed along with the mysterious disappearance of receptacles from Bundy classrooms. Parking and traffic patterns were discussed.
- C. Meeting adjourned at 3:27 pm.

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. DPAC Strategic Action Items assigned to the Facilities Planning Committee
- B. Facilities Project Updates (including Facilities Master Plan, if appropriate)
- C. Discussion of Traffic Patterns for Student Services Building

V. Adjournment

Meeting schedule through June 2019

2019

February 14, 28

March 14, 28

April 25

May 9, 23