# DPAC Facilities Planning Subcommittee Meeting Minutes

**January 28 at 2:00 pm – 4:00 pm**

**This meeting will be conducted in person Drescher Loft, room 300 E**

**Members:**

Andrea Giraldo [as.activities@smc.edu](mailto:as.activities@smc.edu), Student Representatives NA

Don Girard, Administration Representative NA

Dagmar Gorman, CSEA Representative

Terry Kamibayashi, Administration Representative & Co-Chair

Kasey Garland, Administration Representative NA

Sasha King, Administration Representative

Jamar London, Faculty Representative & Co-Chair

Peter Morse, Faculty Representative

Elisa Meyer, Faculty Representative NA

Judith Eckstein, CSEA Representative

Cindy Ordaz, CSEA Representative NA

Charlie Yen, Administration Representative

**Interested Parties:**

John Greenlee

## Call to Order

2:17

## Public Comments

None

## Approval of Minutes

Dagmar motioned, Charlie second, Approved, no abstentions.

## Facilities Planning / Maintenance Update, as needed

1. Review and discussion of 2024-2025 through 2030-2031 5-year construction plan. Expect updated list at April or May meeting, to presented at June BOT
2. State scheduled maintenance Projects updates : Terry provided updates
3. Planning for future State scheduled maintenance Projects : John Greenlee presented process, project list, and requested input. -Will have to bring together a 5 year plan for Facilities subcommittee to review in August or September to be submitted October 28th.
4. Updates on current construction projects
5. Math and Science update: On target to open building 1st day Spring semester. Second move between Spring-Summer semesters for final labs to begin offering classes in fall.
6. Art Complex update: Approx 6 months behind due to last years rain. Plan classes summer or fall of 2026.
7. and draft five-year plan.

## Safety Issues Update, as needed

### None at this time.

## Agenda

### Review of duties of the Facilities Planning Subcommittee

### Approval to meet one time a month on the 4th Tuesday of the month, for 2 hours.

#### Motioned by Peter, seconded by Jamar, no abstentions

## Future Agenda items

### Review of documents TBD

## Announcements - none

## Adjournment – 3:17

Meeting schedule for 2025: Last Tuesday of every month Jan -Dec 2025, from 2-4pm.

Next meeting: Tuesday, 2/25/25 (2:00 P.M- 4:00 P.M)

Location: Drescher Hall 300E

**For all documents, visit** <https://www.smc.edu/administration/governance/district-planning-policies/facilities-planning-subcommittee.php>