# DPAC Facilities Planning Subcommittee Meeting Minutes

**May 27 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, 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:**

None

## Call to Order

2:05 P.M.

## Public Comments

None

## Approval of Minutes

Approved, no abstentions.

## Facilities Planning / Maintenance Update, as needed

1. Facilities Planning update Art Complex continues next Monday, Pico project is back on, bathroom project is continued. Going to the board for mediation of Bundy.
2. Fire construction plan (FCP) goes to board next Tuesday.
3. No funding for Business and Dresher Hall projects looking to fund locally.
4. Motion to approve 5-year plan presented- Approved.
5. State scheduled maintenance update- replacing glass at Bundy with a different type and currently waiting for architect to get on board with the glass replacement project.
6. Bundy HVAC 1 of 2 units replaced.
7. Stadium maintenance project on schedule to be completed by graduation.
8. Approved contract for P3 repair/ refurbish starting during summer. Project to be completed in sections to keep P3 open.

## Safety Issues Update, as needed

###  None at this time.

## Agenda

### Approval to postpone DPAC Facilities Subcommittee meeting in the summer until September.

#### Exception of “special meeting” at the request of DPAC members. -Approved

## Future Agenda items

### TBD

## Announcements - none

## Adjournment – 2:26 P.M.

Meeting schedule for 2025: Postponed

Next meeting: TBD

Location: Drescher Hall 300E

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