# DPAC Facilities Planning Subcommittee Meeting Minutes

**February 25th 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:**

## Call to Order

2:13p.m

## 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. Terry discussed the budget as it pertains to scheduled maintenance projects.
4. Updates on current construction projects.
5. Math and Science update: Online as of 2/18/25.
6. Charlie defined Fusion software program- used to track construction for the state for California Community Colleges.

## Safety Issues Update, as needed

### None at this time.

## Agenda

### Facilities Planning updates

### FUSION Assessment review

### Review current projects and discuss upcoming projects to be incorporated into the scheduled 5-year maintenance plan..

## Future Agenda items

### Please email future agenda items to Terry or Jamar for consideration.

## Announcements - none

## Adjournment – 3:34 P.M

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

Next meeting: Tuesday, 3/25/25 (2:00 P.M- 4:00 P.M)

Location: TBD

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