# DPAC Facilities Planning Subcommittee Meeting Minutes

**April 22 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:**

John Greenlee

## Call to Order

2:08 P.M.

## Public Comments

None

## Approval of Minutes

Approved, no abstentions.

## Facilities Planning / Maintenance Update, as needed

1. Facilities Planning update- Charlie discussed the Art Complex construction and expected completion. Also, gender neutral restrooms between Theatre Arts and the bookstore to start, 5/1/25. Demo early expected completion time 18 months- 24 months.
2. Track and field project up for DSA review (6-9 months)- project consists of replacing the score board w/ new one and attach it to P3. The new scoreboard will have video display.
3. Scheduled Maintenance update- Terry provides update on Bundy air handler replacement, 79% complete.
4. Bundy glass project- working with architect to replace glass.
5. Stadium painting project- epoxy benches and paint job expected to complete before graduation.
6. P3 Inspection- required repairs (not safety concern) to avoid future hazards. Parking structure will remain open while work is completed in sections.

## Safety Issues Update, as needed

###  None at this time.

## Agenda

### Review of two documents provided

#### Five Year Construction Plan FY2024-2025 to FY2032-2033

#### Five Year Construction Plan Summary Page

## Future Agenda items

### Review of documents TBD

## Announcements - none

## Adjournment – 2:50 P.M.

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

Next meeting: Tuesday, 5/27/25 (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>