# DPAC Facilities Planning Subcommittee Meeting Agenda

**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, Student Representatives

Peter Morse Faculty Representative

Don Girard, Administration Representative

Dagmar Gorman, CSEA Representative

Terry Kamibayashi, Administration Representative & Co-Chair

Kasey Garland, Administration Representative

Sasha King, Administration Representative

Jamar London, Faculty Representative & Co-Chair

Elisa Meyer, Faculty Representative

Judith Eckstein, CSEA Representative

Cindy Ordaz, CSEA Representative

Charlie Yen, Administration Representative

**Interested Parties:**

John Greenlee

## Call to Order

## 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 cochairs reserve the right to limit the time for each speaker.

## Approval of Minutes

## Facilities Planning / Maintenance Update, as needed

Facility Planning Update

FUSION Assessment Review

Review current projects and discuss future projects to be included in the Scheduled Maintenance 5 Year Plan

## Safety Issues Update, as needed

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## Agenda

### TBD

### TBD

## Future Agenda items

### Review of documents TBD

## Announcements

## Adjournment

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: Drescher TBD

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