

# DPAC Facilities Planning Subcommittee Meeting Agenda

May 11, 2023 at 2:00pm

This meeting will be held via Zoom

<https://us06web.zoom.us/j/84643222441?pwd=MIUrSzIRckE3VkpLVlB4UXdTzdldz09>

## Members:

Daniel Phillips, Admin Representative, Chair  
Sasha King, Administration Representative  
Don Girard, Administration Representative  
Charlie Yen, Administration Representative  
Cindy Ordaz, CSEA Representative  
Dagmar Gorman, CSEA Representative,  
Judith Mosher, CSEA Representative,  
Marco Zetina; CSEA Representative

Judith Marasco, Faculty Representative  
Catherine Matheson, Faculty Representative  
Alicia Villalpando, Faculty Representative  
Francis Yang – AS Dir of Activities, Student Representative  
Interested Parties: Ferris Kawar, Eric Oifer

## I. Call to Order

## II. Approval of Minutes

March 23, 2023 no quorum.

## III. Public Comments –

Individuals may address the DPAC Facilities Planning Subcommittee concerning any subject that lies within the subcommittee’s jurisdiction. Individuals with comments pertaining to 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.

## IV. Construction / Maintenance Update

1. Art Complex project Update
2. Draft 5-year Construction Plan
3. State Scheduled Maintenance Project Updates

## V. Safety Issues Update, as needed

1. General safety update

## VI. Future Agenda items

## VII. Announcements

## VIII. Adjournment

Next meeting: May 25. Scheduled meetings: June 8.

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