# **DPAC Facilities Planning Subcommittee Meeting Agenda**

#### May 27th at 2:00 pm - 4:00 pm

This meeting will be conducted in person Drescher Loft, room 300 E Members: Andrea Giraldo <u>as.activities@smc.edu</u>, 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**

# I. Call to Order

## II. 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.

## III. Approval of Minutes

## IV. Facilities Planning / Maintenance Update, as needed

- a. Facility Planning Update Art Building, Pickle Ball/Tennis Court, Track/Field/Scoreboard
- b. Scheduled Maintenance Update HVAC, Bundy Glass, Bundy HVAC
- c. Maintenance Projects Stadium Painting, P3 Repairs

## V. Safety Issues Update, as needed



## VI. Agenda

- a. Charlie Yen 5 Year Construction Plan Board Agenda Item Review
- b. DPAC Meetings over Summer Break

# VII. Future Agenda items

a. State Scheduled Maintenance Projects 5 Year Plan

# **VIII.** Announcements

# IX. Adjournment

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

