



Santa Monica Community College District
Facilities Planning Subcommittee of the District Planning and Advisory
Council (DPAC)
MEETING MINUTES – May 14, 2020

A Meeting of the Facilities Planning Subcommittee, May 14, 2020 at 2:05 pm, held remotely via Zoom.

I. Call to Order: 2:08

II. Members

- Daniel Phillips, Admin Representative, Co-Chair
- Mark Engfer, Administration Representative
- Don Girard, Administration Representative (Absent)
- Dagmar Gorman, CSEA Representative, Co-Chair
- Erica LeBlanc, Administration Representative
- Michelle Harrison, CSEA Representative (Absent)
- Hanwool Lee, Student Representative (Absent)
- Judith Marasco, Faculty Representative (Absent)
- Catherine Matheson, Faculty Representative
- Elisa Meyer, Faculty Representative
- Omar Plascencia, CSEA Representative (Absent)
- Alicia Villalpando, Faculty Representative
- Craig Walters, CSEA Representative (Absent)
- Jasmine Warren, Student Representative (Absent)

Interested Parties: Saul Ramirez, Ferris Kavar, Charlie Yen

III. Review of Minutes: February 27, 2020;

- Catherine moved, Erica seconded, Minutes approved
- Noted no minutes for March 12th 2020 Meeting, did not have quorum

IV. Charlie Yen gave a review of the [Art Complex Replacement](#) update presented at May 5, 2020 Board of Trustees meeting. Discussion followed.

- Reminders June 2nd BOT : 5 year construction plan, July 17th Citizens Bond Oversight Committee

V. Action Items

- Send Citizen Bond Oversight Committee invites and zoom information to members (Dagmar)
- Check with Devin Starnes regarding meeting May 28th (Daniel)
- Invite members to DPAC Facilities Team (Erica LeBlanc)
- Request to agendize for next meeting : training for Teams for members (Mark to assist)

VI. Adjournment 2:47

Meetings schedule through spring 2020, second and fourth Thursdays each month at 2:05p.m. The remaining meetings for fiscal year 2019/2020 will be held remotely via Zoom.

2020

May 28th

June 11th