



Santa Monica Community College District
Facilities Planning Subcommittee of the District Planning
and Advisory Council (DPAC)
MEETING MINUTES – June 11, 2020

A Meeting of the Facilities Planning Subcommittee was held remotely via Zoom June 11, 2020 at 2:05 pm.

I. Call to Order 2:08pm

II. Members

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

Interested Parties: Waleed Nasr, Kevin Gorman

III. Review of Minutes: May 28th Meeting

- a. Catherine moved, Erica 2nd, approved. Abstentions Erica & Judith

IV. Teams training by Waleed Nasr and Kevin Gorman

V. Future Meetings

- a. July 23rd, 2020 hold for next meeting, do be confirmed via Teams chat after the following 2 meetings. Dagmar to check if Charlie Yen is available for questions.
- July 7th 6 pm: [Board of Trustees meeting](#) will include the 5 year construction plan
 - July 15th 8 pm: [Citizens Bond Oversight Committee](#). Charlie Yen often gives a great overview of all building projects: current and future
- b. September 10th, 2020 meeting to finalize Fall 2020 & Spring 2021 meeting dates

Moved by Erica, seconded by Catherine, approved unanimously

VI. Adjournment 2:55