



Facilities Planning Subcommittee of the  
District Planning and Advisory Council(DPAC)  
MEETING AGENDA – December 12, 2019

A Meeting of the Facilities Planning Subcommittee is scheduled to be held on Thursday, December 12, 2019 at 2:05pm at Santa Monica College’s Drescher Hall 300E (The Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

Members

Daniel Phillips, Admin Representative, Co-Chair  
Mark Engfer, Administration Representative  
Don Girard, Administration Representative  
Dagmar Gorman, CSEA Representative, Co-Chair  
Erica LeBlanc, Administration Representative  
Hanwool Lee, Student Representative  
Judith Marasco, Faculty Representative

Ray Martin, CSEA Representative  
Catherine Matheson, Faculty Representative  
Elisa Meyer, Faculty Representative  
Saul Ramirez, CSEA Representative  
Alicia Villalpando, Faculty Representative  
Craig Walters, CSEA Representative  
Jasmine Warren, Student Representative

Interested Parties:

II. Agenda

- A. Approval of minutes from November 14<sup>th</sup> meeting
- B. Presentation by Charlie Yen & Chris Bonvenuto regarding State funding

III. Adjournment

Meeting schedule through spring 2020, second and fourth Thursdays each month at 2:05p.m.

2019

September 18 (cancelled)  
October 10  
October 24  
November 14  
November 28(cancel/Thanksgiving)  
December 12

2020

February 27<sup>th</sup>  
March 12<sup>th</sup>  
March 26<sup>th</sup>  
April 9<sup>th</sup>  
April 23<sup>rd</sup>  
May 14<sup>th</sup>  
May 28<sup>th</sup>  
June 11<sup>th</sup>