



## Facilities Planning Subcommittee of the District Planning and Advisory Council(DPAC) MEETING AGENDA - February 27, 2020

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 SSC 396, 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:

Devin Starnes, Director of Maintenance & Operations

## II. Agenda

- A. Approval of minutes from November 14th and December 12th, 2019 meetings
- B. Master Plan Presentation by Charlie Yen

## III. Adjournment

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

20192020September 18 (cancelled)February 27thOctober 10March 12thOctober 24March 26thNovember 14April 9thNovember 28(cancel/Thanksgiving)April 23rdDecember 12May 14thMay 28thJune 11th