



Santa Monica Community College District Facilities Planning Subcommittee of the District Planning and Advisory Council (DPAC) MEETING AGENDA – September 10, 2020

A Virtual Meeting of the Facilities Planning Subcommittee will be held September 10th, 2020 at 2:05 pm.

Join:

<https://cccconfer.zoom.us/j/91783319364?pwd=d0liWS9KVGdXbVZsMVQ5VWJESGgxZz09>

Password: 523004 or Telephone: (669)900-6833 , Meeting ID: 917 8331 9364

Call to Order

Members

Dagmar Gorman, CSEA Representative, Co-Chair
Daniel Phillips, Admin Representative, Co-Chair
Daniel Jimenez, Student Representative
Don Girard, Administration Representative
Devin Starnes, Administration Representative
Charlie Yen, Administration Representative
Michelle Harrison, CSEA Representative

Omar Plascencia, CSEA Representative
Judith Marasco, Faculty Representative
Craig Walters, CSEA Representative
Catherine Matheson, Faculty Representative
Elisa Meyer, Faculty Representative
Alicia Villalpando, Faculty Representative

Interested Parties:

Review of Minutes from July 23rd, 2020 Meeting

Discussion of presentations at July 7th [Board of Trustees](#) Meeting, Recommendation # 22: 5 year construction plan and the July 15th [Citizens Bond Oversight](#) Meeting.

Agenda

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.

- A. Discussion of future meeting dates and frequency for 2020-2021
- B. Discussion of future topics
- C. Construction/ Maintenance Update, as needed
- D. Safety Issues Update, as needed
- E. Adjournment

Meetings scheduled second and fourth Thursdays each month at 2:05p.m. The meetings for fiscal year 2020-21 will be held remotely via Zoom.

Proposed Meeting Schedule for 2020-2021

Sept 24

Oct 8, Oct 22

Nov 12, ~~Nov 26~~(Holiday)

Dec 10, ~~Dec 24~~(Holiday)

Jan 14, 28

Feb 11 (day before holiday), 25

March 11,25

April 8,22

May 23, 27

June 10(finals week),24

