# DPAC Facilities Planning Subcommittee Meeting Agenda

**November 10, 2022 at 2:05pm**

**This meeting will be held via Zoom** [https://us06web.zoom.us/j/88106243122?pwd=MGsyZHJkUEdnMUI1SnBza3dQRVBHZz09](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus06web.zoom.us%2Fj%2F88106243122%3Fpwd%3DMGsyZHJkUEdnMUI1SnBza3dQRVBHZz09&data=05%7C01%7COrdaz_Cindy%40smc.edu%7C1838ffbc56a543d4a5e608daac8aafda%7Cbe95da8a67ab4574a292eeb9e5694a69%7C0%7C0%7C638012008908009496%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=lW19Fp2Ej3%2Bseb9426ur3XmsTjfle578nNP01uHKB8g%3D&reserved=0)

**Members:**

Dee Dee Carter, Administration Representative

Don Girard, Administration Representative

Dagmar Gorman, CSEA Representative,

Judith Marasco, Faculty Representative

Catherine Matheson, Faculty Representative

Elisa Meyer, Faculty Representative

Judith Mosher, CSEA Representative

Cindy Ordaz, CSEA Representative

Daniel Phillips, Admin Representative, Co-Chair

Alicia Villalpando, Faculty Representative

Charlie Yen, Administration Representative

Francis Yang – AS Dir of Activities,

Student Representative

Marco Zetina; CSEA Representative

Interested Parties:

Ferris Kawar

Eric Oifer: ADA/504 Compliance Office

## Call to Order:

## Approval of Minutes

Approval of October 27th, 2022 minutes

## 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.

## Construction / Maintenance Update, as needed

## Safety Issues Update, as needed

## Future Agenda items –

## Announcements -

## Adjournment –

Next meeting: December 8, 2022.
Scheduled meetings: Dec 22, Feb 23, Mar 9, Mar 23, April 27, May 11, May 25, June 8.

**For all documents, visit** <https://www.smc.edu/administration/governance/district-planning-policies/facilities-planning-subcommittee.php>