**Draft Minutes**

**Laney Facilities Planning Committee**

**Monday, April 20, 2015 (2:20 – 3:50 pm, Rm-T801)**

In Attendance:

Kim Bretz, Don Petrilli, Ron Betts, Evelyn Lord, Jon-Mychal Cox, William Highsmith, Catherine DuBois

Absent: Phyllis Carter, Peter Crabtree, Jim Cave, Charlene Santana, Mathew Patella. (Cheun-Rong Chang and Rogeair Purnell – no longer on committee).

**Reviews / Updates**

1) Review Minutes

* Minutes from April 6th approved
* Minutes from April 7th approved

2) District Facilities Committee Updates (Petrilli)

* Reviewed Measure A breakdown of each college - $115 million still available to sell. District report passed out is online for further review.
* Question why there is competition between Laney College and College of Alameda considering initial Measure A funds were previously allocated - $25M Berkeley, $73M Alameda, $142M Laney, $91M Merritt
* Question if the $115 M includes any interest accrued
* Jon-Mychal also questioned competition between colleges for facilities needs
* We need to advise President on plan of action regarding Library and Student Center – more projects than money
* Stated District gave our Facilities Committee a positive acknowledgement that other colleges could follow – we are proactive, create emergency list, capital improvement list, etc., all before they are due

**Operational Items**

1) Memo of Understanding (Bretz)-

* Kim reviewed MOU from April 7, 2015. However, the copy distributed was not the latest – will send via email to all. Has to be forwarded to President Webb ASAP.
* Jon-Mychal requested background information – Kim stated that all items were discussed in previous meetings that he missed – can’t go back and review everything.
* Kim discussed need to wrap up APU process and committee began process of merging items from older previous requests with new in effort to be fair and equitable as best as possible. Ranked list from individual rankings (previous individual work) were evaluated and the committee ranked the top #1 - #5 old items with top #1 - #5 of new items. All remaining new items were to be placed at the bottom of current ‘old’ list. List arrived at to be integrated typed up/ organized by Kim Bretz and forwarded to President Webb.
* Don stated committee needs some clarity of Calworks ADA access/security request – recommended District get a campus wide ADA Assessment done. District Risk Management.

**Future Topics / Tabled Items:**

* **Committee Makeup**
* **Total Cost of Ownership**
* **Verizon Cell Site Proposal**
* **Bike Racks/ Ed @ not using rails**
* **Classroom Cleanup project**
* **Facility Theft/ Vandalism and security issues… Camera’s… evening Sheriff**
* **ADA issues**