

# Agenda

Laney Facilities Planning Committee  
Monday, February 6, 2017 (2:30 – 4:00 pm, Room-T850)  
plus Special Extended time at 4:00-5:00  
(First meeting for Spring 2017)  
[Next Committee Date: March 6, 2017]

## Action:

### Reviews/Updates

- |    |   |             |              |
|----|---|-------------|--------------|
| 1. | Approve minutes from 12/6/16 meeting (5 minutes)<br>(Approval: Quorum 50%+1, 7 of 13) | <b>2:30</b> | Discussion   |
| 2. | Introductions – Dolores Bernal – new PIO (5 minutes)                                  |             | Notification |
| 3. | Locker Room/OCR update – Carter/Marshall (10 minutes)                                 |             | Notification |
| 4. | Status of reallocation of space – update (10 minutes)                                 |             | Notification |

### Presentations

- |    |   |                   |              |
|----|---|-------------------|--------------|
| 5. | Facilities and Technology Master Plan - Atheria Smith<br>(15 minutes)                                       | <b>3:00-3:15</b>  | Notification |
| 6. | Project Manager for Laney Facilities Issues (Infrastructure)<br>Stephen Daniels from Swinerton (15 minutes) | <b>3:15-3:30</b>  | Notification |
| 7. | Energy Conservation/Sustainability Master Plan – Charles Neal/<br>(15 minutes)                              | <b>3:30- 3:45</b> | Notification |

### “Parking Lot” (to be covered, time permitting)

- Procedure/Approval process for email voting (in response to recent resolution approvals)
- Review /Revise FPC Committee Scope of Work

Notes:

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## **Special Agenda Item -- Summary Meeting – Q and A. 4:00-5:00 pm**

### **Summary of Laney Infrastructure Working Group Meetings**

#### **Attendees/representation:**

Chancellor: Jowel Laguerre

Laney Interim Presidents: Dr. Patricia Stanley, Dr. Audre Levy

Laney Facilities Committee members: Phyllis Carter, Amy Marshall, Stephen Corlett

Laney Senate Representative: Blake Johnson (for Donald Moore)

Laney Dean: Peter Crabtree

Laney Classified Senate President: Brandi Howard

Laney PIO: Dolores Bernal

VC Dr. Sadiq Ikharo

Chief Stationary Engineer: Kirk Schuler

VC of Finance: Ron Little

Director of Capital Projects: Laura McCarty

Director of Peralta Facilities: Osafran Okundaye (Interim)

#### **Meeting Dates:**

December 16, 2016

December 28, 2016

January 6, 2017

January 12, 2017

January 27, 2017

#### **Conclusions/Outcomes:**

Five key areas of immediate focus for the next 6 months:

1. Leak remediation
2. HVAC
3. OCR/ADA
4. Doors
5. Pool

(see attached for summary)