



Laney College Facilities Planning Committee Meeting

Agenda

August 28, 2017

2:30-4:30 pm, Tower 850

Chairs: Stephen Corlett and Chungwai Chum
Note Taker: TBD
Members: Peter Crabtree, Chuen-Rong Chan, Kim Bretz, Evelyn Lord, Jacqueline Burgess, Seth Silberman, Alejandro Acosta Louis Quindlen, ASLC rep (TBD)
Guests: Stephen Daniels, Dolores Bernal, Ener Chiu, Mike Lok, Menaka Mohan, Tammeil Gilkerson

AGENDA ITEM	FACILITATOR(S)	DISCUSSION POINTS	RESULTS/FOLLOW UP ACTION and RESPONSIBLE PARTY(IES)
Introductions (10 minutes)	Corlett	Membership, committee charge	
Approve Minutes from 5/1/17 Meeting (5 minutes)		Approve minute from 5/1/17 (majority vote)	
Oakland Chinatown Coalition (2:45-3:00 pm)	Ener Chiu, Mike Lok	BART Plaza redevelopment – discussion, concerns, partnerships	
City of Oakland Transportation Planner (3:00-3:15 pm)	Menaka Mohan	Pedestrian Safety Project at 8 th and Fallon, City of Oakland department of Transportation	
Facilities Updates (3:20-4:00 pm)	Corlett, Daniels	<ol style="list-style-type: none"> 1. Summer Projects – painting, whiteboards Smart Classrooms, 2. Leaks – B quad, 3. HVAC 4. Pool 5. OCR/ADA 6. Doors 	

		<ul style="list-style-type: none"> 7. Chemistry faucets and drains 8. Locker Room ADA project 	
ACCJC Midterm Report Progress (5 minutes)	Corlett	Summary of AIP 4,5,6 progress and work to be done.	
Infrastructure Working Group Updates (5 minutes)	Corlett	Summary of upcoming meeting	
Further Updates	Corlett Daniels Gilkerson Acosta	<ul style="list-style-type: none"> 1. Using Teamwork.com as a resource for committee work. 2. Need a representative to serve on the Technology committee and they need a representative for our committee – the new collaboration. 3. Need to discuss the official 2017-2018 Goals 4. Review (prepare) the master calendar of events for the committee up to May 2018. 5. Need to decide on a note taker. 6. Need a Space Allocation process for the Tower. 7. Upcoming Landscaping Architecture decisions for Quads 8. Furniture will be replaced this December - ~60 rooms – mix of chairs and tables – from survey results. 	
Next Meeting		September 19, 2017, 2:30-4:30 T850	
Meeting Adjourned			