



## Laney College Facilities Planning Committee Meeting

### Agenda

November 20, 2017

2:30-4:30 pm, Tower 850

**Chairs:** Stephen Corlett and Chungwai Chum  
**Note Taker:** Gery Gilbert  
**Members:** Gary Albury, Chuen-Rong Chan, Kim Bretz, Evelyn Lord, Jacqueline Burgess, Seth Silberman, Alejandro Acosta, Louis Quindlen, Stephen Holloday, Gregory Schwartz,

AGENDA ITEM	FACILITATOR(S)	DISCUSSION POINTS	RESULTS/FOLLOW UP ACTION and RESPONSIBLE PARTY(IES)
Introductions	Corlett	Agenda summary	
Approve Minutes <b>(5 minutes)</b>		Approve minutes from 11/6/17 (quorum = 50%+1 = 7 votes)	
Facilities Updates LIWG <b>(10 minutes)</b>		Leaks – B quad update, HVAC updates, Pool update, Furniture, smart classrooms	
Accreditation Update		Update on reporting for AIP 4, 5, and 6	
DFC update		Proposed Scheduled Maintenance for 2018/19	
FMP discussion <b>(30 minutes)</b>		<ul style="list-style-type: none"> <li>• Discussion on draft FMP from Steinberg</li> <li>• Action to recommend</li> </ul>	
A's stadium <b>(15 minutes)</b>		Discussion regarding A-stadium and FPC	
Facilities Requests <b>(30 minutes)</b>		<ul style="list-style-type: none"> <li>• APU facilities requests</li> <li>• Taskforce to review and revise facilities request allocation process/applications.</li> <li>• Application updates</li> <li>• Request for E205 – DSPS expansion</li> </ul>	
Goals for 2017-18 <b>(15 minutes)</b>		Action items for Goals for 2017-18	
Next Meeting		<b>December 4, 2017, 2:30-4:30 pm T-850</b> (last meeting in 2017)	
Meeting Adjourned			

