



Laney College Facilities Planning Committee Meeting

Agenda

November 6, 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,

New Members: Gregory Schwartz

Guests: Stephen Daniels

AGENDA ITEM	FACILITATOR(S)	DISCUSSION POINTS	RESULTS/FOLLOW UP ACTION and RESPONSIBLE PARTY(IES)
Introductions	Corlett	Agenda summary	
Approve Minutes (5 minutes)		Approve minutes from 10/16/17 (quorum = 50%+1 = 7 votes)	
FPC and TPC update (5 minutes)	Corlett	e-vote on TEECOM Proposal – summary of results and process	
LIWG update		Next meeting is 11/9/17 – 3:00 – 4:30 pm	
DFC update (10 minutes)	Corlett, Chum	Resolution to fund deferred maintenance Shared access to DFC information – Teamworks 2017-18 scheduled maintenance 2018-19 proposed scheduled maintenance	
Facilities Updates (15 minutes)	various	Leaks – B quad update (Daniels) HVAC updates (Daniels) Keyless entry updates (Marshall)	

		Locker Room Update (Bretz, Burgess)	
FMP discussion (45 minutes)		Discussion on latest FMP from Steinberg Forum on 11/14/17 for campus	
Funding discussion (15 minutes)		Resolution to fund deferred maintenance - 1.5% to General Fund	
Facilities Requests (10 minutes)		Review process - Taskforce to review and revise facilities request allocation applications. Including pre-checklist	
Goals for 2017-18 (15 minutes)		Approve goals for 2017-18	
Next Meeting		November 20, 2017, 2:30-4:30 pm T850	
Meeting Adjourned			