



## Laney College Facilities Planning Committee Meeting

### Agenda

October 16, 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:** TBA

**Guests:** Suniya Malhotra

AGENDA ITEM	FACILITATOR(S)	DISCUSSION POINTS	RESULTS/FOLLOW UP ACTION and RESPONSIBLE PARTY(IES)
Introductions (5 minutes)	Corlett	Agenda summary	
Approve Minutes (5 minutes)		Approve minutes from 10/2/17 Review minutes from 9/18/17 (quorum = 50%+1 = 7 votes)	
LIWG updates (5 minutes)	Corlett, Marshall	Summary of 10/12/17 meeting	
FMP updates (30 minutes)	Suniya Malhotra 2:45-3:15	Presentation of the draft FMP from Steinberg (zoom.us)	
Facilities Updates (15 minutes)	Corlett, Marshall	<ol style="list-style-type: none"> <li>1. Leaks – B quad updated schedule</li> <li>2. Phase 2 planning – Quads F, G, A</li> <li>3. Temporary fixes for potential leaks</li> </ol>	
Action Items - Vote		<ol style="list-style-type: none"> <li>1. Phase 2 of Technology Updates – Vote</li> <li>2. Resolution to fund 1.5% to General Fund - Vote</li> </ol>	
Facilities Requests (15 minutes)		<ol style="list-style-type: none"> <li>1. Review facilities request Form C for APUs</li> <li>2. Process Review</li> <li>3. Current applications</li> </ol>	

Goals for 2017-18 (30 minutes)		<ol style="list-style-type: none"><li>1. Review committee evaluation survey results from 2016-17.</li><li>2. Approve goals for 2017-18</li></ol>	
Next Meeting		<b>November 6, 2017, 2:30-4:30 pm T850</b>	
Meeting Adjourned			