



## Laney College Facilities Planning Committee Meeting

### Agenda

September 18, 2017  
2:30-4:30 pm, Tower 850

**Chairs:** Stephen Corlett and Chungwai Chum  
**Note Taker:** Gery Gilbert  
**Members:** Peter Crabtree, Chuen-Rong Chan, Kim Bretz, Evelyn Lord, Jacqueline Burgess, Seth Silberman, Alejandro Acosta, Louis Quindlen, Stephen Holloday, Taheem Bahram  
**Guests:** TBA

AGENDA ITEM	FACILITATOR(S)	DISCUSSION POINTS	RESULTS/FOLLOW UP ACTION and RESPONSIBLE PARTY(IES)
Introductions (5 minutes)	Corlett	2 new members from ASLC, note taker	
Approve Minutes (5 minutes)		Approve minute from 8/28/17 (majority vote)	
LIWG updates (5 minutes)	Corlett, Marshall	Meetings start on 9/21/17	
FMP update	Corlett	FMP review of items for bond measure -current status	
ACCJC Midterm Report updates (5 minutes)	Corlett	Review status of contributions from FPC.	
Calendars and Process review		1. Review the Work and Meeting Calendars – vote 2. Review process documents updates - approve	
Space Allocation Application		Review a request for space allocation for common space in T-613	

Facilities Updates <b>(30 minutes)</b>	Corlett, Marshall, Acosta	<ol style="list-style-type: none"> <li>1. Summer Projects – painting, whiteboards Smart Classrooms,</li> <li>2. Leaks – B quad started</li> <li>3. HVAC – what to do</li> <li>4. Pool – update</li> <li>5. OpTerra - updtate</li> <li>6. Doors - update</li> <li>7. Chemistry plumbing – update</li> <li>8. Oakland A’s stadium issues</li> <li>9. Furniture update</li> <li>10. Gender neutral restrooms – designations</li> <li>11. Landscaping Architecture decisions for Quads</li> </ol>	
Goals for 2017-18 <b>(30 minutes)</b>		Set goals for 2017-18, review committee evaluation survey results from 2016-17.	
Time permitting Updates		Teamwork.com	
Next Meeting		<b>October 2, 2017, 2:30-4:30 pm T850</b>	
Meeting Adjourned			