



Laney College Facilities Planning Committee Meeting

Agenda

December 4, 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 (5 minutes)		Approve minutes from 11/20/17 (quorum = 50%+1 = 7 votes)	
Facilities Updates (5 minutes)		B Quad Update Keyless entry update Smart classroom - completion of Phase 1	
A's stadium (15 minutes)		Discussion regarding A-stadium and FPC position	
Sustainability Presentation (15 minutes)	Charles Neal Rincon	Sustainability and Resiliency Master Plan presentation	
FMP discussion (30 minutes)		Action to recommend FMP Resolution to fully fund FMP projects	
DFC update (15 minutes)		Resolution to fund scheduled maintenance at 1.5%	
Facilities Requests (15 minutes)		<ul style="list-style-type: none"> • Subcommittee on Application Process - update • Request for E205 – DSPS expansion -revisited 	
Next Meeting		February 5, 2018, 2:30-4:30 pm T-850 (first meeting in 2018)	
Meeting Adjourned			