



Laney College Facilities Planning Committee Meeting

Agenda

February 5, 2018
2:30-4:30 pm, Tower 850

Chairs: Stephen Corlett and Chungwai Chum
Note Taker: TBD
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	Welcome to 2018	
Approvals (5 minutes)		Approve Agenda and minutes from 12/4/17 (quorum = 50%+1 = 7 votes)	
Public Comments (15 minutes)		Public Comments (5 minutes each)	
Facilities Updates (30 minutes)		<ol style="list-style-type: none"> 1. B Bldg Quad Update (Daniels) 2. Keyless entry update (Marshall) 3. Smart classroom – initiation of Phase II (Antoine) 4. Locker Room update (Millman, McMahon-Lynch) 5. FMP approved at district (Corlett) 6. Maintenance Connection link (Corlett) 7. 20-day projects 	
DFC update (15 minutes)		<ol style="list-style-type: none"> 1. TCO guidelines 2. Resolution on funding 2% of General Fund. 	
Facilities Prioritization (10 minutes)		APU Form C and prioritization process	
FPC Self-Evaluation (20 minutes)		Review progress and strategies of FPC (Silberman)	
Facilities Requests (15 minutes)		<ol style="list-style-type: none"> 1. Subcommittee on Application Process - update 2. Standing request for space 3. Updates to list of facilities requests 	
Next Meeting		February 19, 2018, 2:30-4:30 pm T-850	