



## Laney College Facilities Planning Committee Meeting

### Agenda

March 19, 2018\*

2:30-4:30 pm, Tower 850

Membership – Laney Facilities Planning Committee (FPC)						
Name	Role		Name	Role		Name
Stephen Corlett	Co-chair (Science Faculty)		Larry Chan	Classified (BEST center)		Kim Bretz
Amy Marshall	Co-chair (Business)		Seth Silberman	Classified (Science)		<i>vacant</i>
Gary Albury	Director, Student Activities (Admin)		Alejandro Acosta	Classified - Theater		Stephen Holloway
Chuen-Rong Chan	Dean of Liberal Arts (Admin)		Jacqueline Burgess	Faculty (Arts)		Louis Quindlen
Seth Silberman	Note-taker		Evelyn Lord	Faculty (Library)		Gregory Schwartz
						Faculty (KIN/Athletics)
						Student rep (ASLC)
						Student rep (ASLC)
						At large (CTE Faculty)
						At-large (Science Faculty)

AGENDA ITEM	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTION
Approvals <b>(5 minutes)</b>	1. Approve Agenda and minutes from 2/5/18 (quorum = 50%+1 = 7 votes)	
Public Comments <b>(15 minutes)</b>	2. Public Comments (5 minutes each)	
Facilities Updates <b>(30 minutes)</b>	3. See Executive Summary 2/28/18 (Teamwork/FPC website)	
DFC Update <b>(5 minutes)</b>	4. Subcommittee report on 2% funding	
Facilities Prioritization <b>(30 minutes)</b>	5. Facilities Prioritization – review and approve. 6. Next steps.	
FPC Members and Charge of Committee <b>(30 minutes)</b>	7. Review progress on charge of committee	
Facilities Requests <b>(10 minutes)</b>	8. Updates to list of facilities requests from APUs	
Next Meeting	<b>April 16, 2018, 2:30-4:30 pm T-850</b>	