



Laney College Facilities Planning Committee Meeting

Minutes

December 4, 2017

2:30-4:30 pm, Tower 850

(approved 2/5/18)

Chairs: Stephen Corlett and Chungwai Chum
Note Taker: Gery Gilbert
Members: Gary Albury, Chuen-Rong Chan, Kim Bretz, Evelyn Lord, Jacqueline Burgess, Seth Silberman, Louis Quindlen, Stephen Holloday, Gregory Schwartz, Amy Marshall
Absent: Alejandro Acosta
Guests: Lauren Jelks, Mark Martin, Ryan Gardner, Charles Neal, Mark Rauzon, Kaleb Houston, Pam Wallace, Donald Moore, Tammeil Gilkerson

AGENDA ITEM	FACILITATOR(S)	DISCUSSION POINTS	RESULTS/FOLLOW UP ACTION and RESPONSIBLE PARTY(IES)
Introductions	Corlett	Agenda summary	Ryan Gardner was introduced to the committee as the presenter of the Sustainability/Resiliency Master Plan
Approve Minutes (5 minutes)		Approve minutes from 11/20/17 (quorum = 50%+1 = 7 votes)	Motion to approve minutes. Motion approved by quorum.
Facilities Updates (5 minutes)		B Quad Update Keyless entry update Smart classroom - completion of Phase 1	B quad is now waterproof. A slab will be installed over the break. LIWG meeting 12/5/17 to discuss keyless entry update. Smart classroom Phase I has been completed.
A's stadium (15 minutes)		Discussion regarding A-stadium and FPC position	Agenda item tabled until next meeting.
Sustainability Presentation (15 minutes)	Charles Neal/Ryan Gardner Rincon & Assoc	Sustainability and Resiliency Master Plan presentation	See notes.
FMP discussion (30 minutes)		Action to recommend FMP Resolution to fully fund FMP projects	Motion to approve (with contingencies) see notes. Motion approved by quorum.

DFC update (15 minutes)		Resolution to fund scheduled maintenance at 1.5%	Motion to approve. Motion passed to approve resolution. See notes.
Facilities Requests (15 minutes)		<ul style="list-style-type: none"> • Subcommittee on Application Process - update • Request for E205 – DSPS expansion -revisited 	Subcommittee to meet separately (possibly on Flex Day to discuss the Application process. Motion to Approve. Motion approved by quorum.
Next Meeting		February 5, 2018, 2:30-4:30 pm T-850 (first meeting in 2018)	
Meeting Adjourned	4:28		

Sustainability Presentation: Document distributed to committee (Sustainability and Resiliency Master Plan Draft Goals and Measures.) Power Point presentation was given by Ryan Gardner. There was additional discussion about total costs of ownership, bidding process, energy savings, the benefits of 20-40 years of sustainability vs taking a low bid. Charles Neal advised the committee that the District’s goal is to have a solid draft of the master plan by 02/01/2018. Questions or comments should be directed to Ryan Gardner at Rincon & Associates.

FMP: Questions regarding FMP were not answered from previous meeting. Kelle Lynch McMahon was contacted but she did not have the answers re: costs of renovation vs. costs for new construction. Suniya Malhotra (Steinberg) gave two presentations to the Board. There was a concern about the shifting priority on the use of Measure A funds. How is it distributed? How will the District allocate the funds? Stephen Corlett believes this information is built into the FMP plan. College Council to meet on 12/06/17. The following is a list of the contingencies that the committee recommends:

1. The Dance Department should be included in the Performing Arts Department.
2. There will be locker room access to Student Center.
3. The Theater will be soundproof.
4. There will be elevators included in plans for Wellness Center and Theater.
5. Swing space will be made available during construction of new buildings.
6. Buildings will be prioritized using shared governance.

DFC: Document distributed to committee (Resolution on 2.0% of General Fund for Facilities Repair). The committee discussed the changes that should be made to the document. The committee recommended approving the resolution with the aforementioned changes included.