



Laney College Facilities Planning Committee Meeting

Agenda

**April 16, 2018
2:30-4:30 pm, Tower 850**

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

AGENDA ITEM	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTION
Approvals (5 minutes)	1. Approve Agenda and minutes from 3/19/18 (quorum = 50%+1 = 7 votes)	
Public Comments (15 minutes)	2. Public Comments (5 minutes each)	
Facilities Updates (20 minutes)	3. Chemistry labs, HVAC, Doors, Shades, Leaks, Pool, Elevators, 30-day projects,	
DFC Update (5 minutes)	4. TBA – 5 year construction plan (from DFC meeting)	
Presentations (30 minutes)	5. Engie Services 6. Bees and Trees (Wallace, Kern)	
FPC Members and Charge of Committee (20 minutes)	7. Committee assessment and survey – complete by 4/20	
Space Allocation (10 minutes)	8. Updates on process and applications	
Capital Outlay (20 minutes)	9. Five-year plan, FMP, and FUSION	
Next Meeting	April 30, 2018, 2:30-4:30 pm T-850*	

(* next meeting is at a special time, since only one regular meeting time in April)