



Laney College Facilities Planning Committee Meeting

Agenda

**April 30, 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)		<i>vacant</i>
						Faculty (KIN/Athletics)
						Student rep (ASLC)
						Student rep (ASLC)
						At large (CTE Faculty)
						At-large

AGENDA ITEM	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTION
Approvals (5 minutes)	1. Approve Agenda and minutes from 4/16/18 (quorum = 50%+1 = 7 votes)	
Public Comments (15 minutes)	2. Public Comments (5 minutes each)	
Facilities Updates (15 minutes)	3. Chemistry labs, HVAC, Doors, Shades, Leaks, Pool, Elevators, 30-day projects,	
5-Year Plan (20 minutes)	4. Five-year plan, FMP, and FUSION	
Presentations (10 minutes)	5. Sustainability and Resiliency Master Plan	
FPC assessment (30 minutes)	6. Committee assessment and survey	
Space Allocation (10 minutes)	7. Updates on process and applications (carry over) 8. Sundial application, Physics office space	
Next Meeting	May 7, 2018, 2:30-4:30 pm T-850*	

(*May 7, 2018 is the last meeting of the FPC for the 2017-2018 academic - the first meeting in fall will be on August 27, 2018)