



## Laney College Facilities Planning Committee Meeting

### Agenda

**August 27, 2018 - Special Meeting Day  
3:00-5:00 pm, Tower 850 (new time)**

#### Membership – Laney Facilities Planning Committee (FPC)

Name	Role	Name	Role	Name	Role
Stephen Corlett	Co-chair (Science Faculty)	Larry Chang	Classified (BEST center)	<i>vacant</i>	Faculty
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)	<i>vacant</i>	At large (CTE Faculty)
Seth Silberman	Note-taker	Evelyn Lord	Faculty (Library)	<i>vacant</i>	At-large

AGENDA ITEM	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTION
Introductions	1. Membership in the FPC, vacancies, rules...	
Approvals	2. Approve Agenda and minutes from 5/7/18 (quorum = 50%+1 = 6 votes)	
Public Comments	3. Public Comments (5 minutes each)	
Facilities Updates	4. Updates are listed in Teamwork - comments	
5-Year Plan	5. Five-year plan, FMP, and FUSION	
Space Allocations	6. Sub-Committee on facilities space designation and allocation process - program review.	
FPC assessment	7. Committee assessment and survey - revisit	
FPC Goals for 2018-19	8. New list for 2018-19	
Workflow Calendar	9. Schedule for 2018-19	
Meeting Adjourned	10. <b>Next meeting on Monday, 9/17/18</b>	