



## Laney College Facilities Planning Committee Meeting

### Agenda

**September 17, 2018**

**3:00-5:00 pm, Tower 850**

(note new standing meeting time)

Membership – Laney Facilities Planning Committee (FPC)					
Name	Role	Name	Role	Name	Role
Stephen Corlett	Co-chair (Science Faculty)	Larry Chang	Classified (BEST center)	Myron Franklin (CTE)	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)	<i>vacant</i>	Faculty (Arts)	<i>vacant</i>	At large (CTE Faculty)
Seth Silberman	Note-taker	Evelyn Lord	Faculty (Library)	<i>vacant</i>	At-large

Quorum = 50%+1 = 6 votes

AGENDA ITEM	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTION
Introductions	1. Membership in the FPC, vacancies, rules...	
Approvals	2. Approve current agenda and minutes from 8/27/18	
Public Comments	3. Public Comments (5 minutes each)	
Facilities Updates	4. Updates are listed in Teamwork - Comments	
Safety and Security	5. Overflow parking/safe parking 6. Scooters on campus 7. Weapons	
Scope of Work	8. Review 2018-19 Scope of work. Vote to approve.	
FPC Goals for 2018-19	9. Set tasks to complete in 2018-2019	
Meeting Adjourned	10. <b>Next meeting on Monday, 10/1/18</b>	