



Laney College Facilities Planning Committee Meeting

MINUTES

(approved 8/27/18)

May 7, 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 Chang	Classified (BEST center)	Kim Bretz	Faculty (KIN/Athletics)	x
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)	x
Chuen-Rong Chan	Dean of Liberal Arts (Admin)	Jacqueline Burgess	Faculty (Arts)	Louis Quindlen	At large (CTE Faculty)	x
Seth Silberman	Note-taker	Evelyn Lord	Faculty (Library)	<i>vacant</i>	At-large	

GUESTS: Tammeil Gilkerson, Stephen Daniels

AGENDA ITEM	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTION
Approvals (5 minutes)	1. Approve Agenda and minutes from 4/30/18 (quorum = 50%+1 = 7 votes)	Agenda approved. Minutes approved JB, second LC
Public Comments (15 minutes)	2. Public Comments (5 minutes each)	
Facilities Updates (5 minutes)	3. Updates are listed in Teamwork - comments	New format for facility updates. New projects tab added to teamworks.
5-Year Plan (20 minutes)	4. Five-year plan, FMP, and FUSION- Action Item - Resolution to follow the list in FTMP	Discussion of resolution language. Where will resolution go after approval? Submit to college council, office of president, and to DGS. JB, second EL. Resolution passes by quorum.
Space Allocation (10 minutes)	5. Reassignment of Sub-Committee on facilities space designation and allocation process. 6. Sundial Application - Action Item - vote to recommend 7. Physics office space request - update	5. Updates to application request process. Subcommittee combined common, regular and urgent space allocation applications and created a flow chart. Program review is the main space to submit requests for space allocations. 6. Sundial update-MOU needed for maintenance of sculpture. Art department was going to work on specifications for public on works on campus to. Permanent installations need to be approved by board. Recommending approval based on MOU covering maintenance and safety approval, board approval, and agreement on suitable

		location from DGS. AM, CC second. Recommendation passes by quorum. 7. A270 Taken over by student services for a call center. VPSS decided to continue use of A270 for use as a call center.
FPC assessment (30 minutes)	8. Committee assessment and survey - revisit 9. FPC Goals for 2018-2019 - Action Item - vote on goals 10. Review tentative Calendar for 2018-2019	8. Review of assessment. 9. Goals presented in google doc. Will send out email of new version to committee for ranking of objectives. 10. calendar reviewed.
Presentations (30 minutes)	11. Community Rejuvenation Project - The Alice Street Mural Project* - 4:00-5:00 pm	Presentation
First meeting of 2018-2019	August 27, 2018, 2:30-4:30 pm T-850 - (special early meeting due to Labor Day holiday)	

Meeting adjourned, 4:45 p.m.

NOTES on CRP presentation:

300 murals created since 2008.

Advocate with city to advocate for best practices for public art.

-Past projects: Peace and dignity run, people's grocery, Richmond greenway (12 murals along 4 blocks).

-Policy work overview

Alice street mural-14th and Alice "universal language mural"

4 sided mural-with an accompanying short film-feature length doc in the works.

Mural being blocked by new development of condos in adjacent lot. Paid 100k towards new mural.

Proposal to create new mural on Laney College theater.

Process proposal: Community engagement, approval by FPC, laney president, and peralta college district.

implemented by CRP working with 8 assistants

Interested in input/collaboration with campus groups and department.

President Gilkerson requests feedback on college interest in this project and what further information the campus would need from CRP.