



Laney Facilities Planning Committee Meeting

Agenda

October 1, 2018

3:00-5:00 pm, Tower 850

Membership – Laney Facilities Planning Committee (FPC) - 2018-2019							
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)		Jacob Miles	Student rep (ASLC)
Gary Albury	Director, Student Activities (Admin)		Alejandro Acosta	Classified (Theater)		Carlos Iñiguez	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
Approvals	1. Approve current agenda and minutes from 9/17/18	
Sub-committees	2. Progress on sub-committees	
Presentations	3. See schedule below	
Meeting Adjourned	4. Next meeting on Monday, 10/15/18	

Time	Presenter	Comments
3:15-3:35	Facilities Updates - Where to get information - Evelyn Lord Q and A - Work orders or Program Review - Amy Marshall	
3:35-3:55	CTE Programs - Cynthia Correia	
3:55-4:15	Summary of Local Developments - BART, OMCA, Kaiser, etc. - Tammeil Gilkerson	
4:15-4:35	Art Department - Fan Lee Warren	
4:35-4:55	Mural Project - Community Rejuvenation Project - Desi Mundo	