



Laney Facilities Planning Committee Meeting

Agenda

October 17, 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 10/1/18	
Sub-committees	2. Progress on sub-committees - motorized scooters, review task list sign-ups	
Updates	3. Comments on Facilities updates, Safe Parking, Mural Project	
APU/Program Review	4. Rubric on assessment of APU/Program Review requests	
Locker Room update	5. Locker Room, Title IV/OCR project update - Tammeil Gilkerson	
Library/LRC update	6. Working Group for LRC - Tammeil Gilkerson	
Meeting Adjourned	7. Next meeting on Monday, 11/5/18	