



Laney Facilities Planning Committee Meeting

Agenda

December 10, 2018

2:00-4:00 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 | Faculty (CTE) |
| 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) | | Scott Godfrey | Faculty (Political Science) | | Indra Thadani | At large Faculty (Nurse) |
| Seth Silberman | Note-taker | | Evelyn Lord | Faculty (Library) | | <i>vacant</i> | At-large |

Quorum = 50%+1 = 7 votes

| AGENDA ITEM | DISCUSSION POINTS | RESULTS/FOLLOW-UP ACTION |
|--------------------|---|--------------------------|
| Approvals | 1. Approve current agenda and minutes from 11/26/18 | |
| Comments | 2. Public comments (5 minutes each) | |
| Sub-committees | 3. Progress on sub-committees | |
| Traffic Safety | 4. Draft of language for 311 call | |
| Facilities Updates | 5. Facilities updates - Q and A | |
| APU/Program Review | 6. Rubric approved. Next steps. | |
| Measure G update | 7. Strategic planning of managing Measure G locally | |
| Meeting Adjourned | 8. Next meeting on Monday, 2/4/19 | |