



Laney Facilities Planning Committee Meeting

Agenda

November 26, 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	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 11/5/18	
Comments	2. Public comments (5 minutes each)	
Sub-committees	3. Progress on sub-committees	
Traffic Safety	4. Office of Abel Guillen and Oakland DoT - updates	
Facilities Updates	5. Facilities updates - Q and A	
APU/Program Review	6. Summary of next steps - timeline and reading assignments	
Measure G update	7. Next steps - planning of infrastructure upgrades	
Meeting Adjourned	8. Next meeting on Monday, 12/5/18	