



Laney Facilities Planning Committee Meeting

Agenda

November 5, 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)		Scott Godfrey	Faculty (Political Science)		<i>vacant</i>	At large (CTE Faculty)
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 10/15/18	
Comments	2. Public comments (5 minutes each)	
Sub-committees	3. Progress on sub-committees - motorized scooters 4. Sign-up and set date for meetings	
Facilities Updates	5. Facilities updates review.	
APU/Program Review	6. Draft rubric on assessment of APU/Program Review requests	
Overflow Parking	7. Status of proposals - safe parking, etc.	
Library/LRC update	8. Summary of meetings. Status of progress.	
Traffic Safety	9. Contact City of Oakland about campus traffic safety (call 311)	
Meeting Adjourned	10. Next meeting on Monday, 11/19/18 - Presentation Meeting	