



Laney Facilities Planning Committee Meeting MINUTES

November 5, 2018

3:00-5:00 pm, Tower 850

(approved 11/26/18)

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)	x	Alejandro Acosta	Classified (Theater)	x	Carlos Iñiguez	Student rep (ASLC)
Chuen-Rong Chan	Dean of Liberal Arts (Admin)	x	Scott Godfrey	Faculty (Political Science)	vacant	At large (CTE Faculty)	
Seth Silberman	Note-taker		Evelyn Lord	Faculty (Library)	vacant	At-large	

GUESTS: Stephen Daniels, Indra Thadani

Quorum = 50%+1 = 7 votes

AGENDA ITEM	DISCUSSION POINTS	NOTES
Approvals	1. Approve current agenda and minutes from 10/15/18	Approved. Minutes approved by quorem (JM, second AM)
Comments	2. Public comments (5 minutes each)	Indra Thadani: dry leaves stacking up along Fallon. Rest of grounds looking in need of work. District grounds crew will be doing work in next two weeks. Glass broken in office. Glass work currently out for bid (40k of work).
Sub-committees	3. Progress on sub-committees - motorized scooters 4. Sign-up and set date for meetings	Draft on combined skateboard and e-scooter policy in teamwork.
Facilities Updates	5. Facilities updates review.	Review of updates from facilities spreadsheet (AM). Work being done in BEST center. Nov. 14 th +15 th meeting for stakeholders to review issues in BEST. Bakery oven being worked on over semester break. Locker room renovation going to DSA. Outside contractor hired for Keyless entry. Elevator in library funded. Being scheduled this week. 17 week turn around. Tower elevator replacement going to DSA. Wheelchair lift in G in process of replacement. Pool filters waiting for replacement.

		Thursday power outage 20 minutes-back up generator did not go on. Contract not up to date. Fire- alarm contract also not up to date. Leak remediation update (SD). All areas reopened. Punchlist activities being worked on.
APU/Program Review	6. Draft rubric on assessment of APU/Program Review requests	Sub-committee meeting dates added to google sheet. New criteria need to be developed for APU ranking.
Overflow Parking	7. Status of proposals - safe parking, etc.	Tabled. Update in teamwork with response to our questions. Letter to Mural Project people.
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	Meeting adjourned, 5:07