



# Laney Facilities Planning Committee Meeting

## Agenda

February 4, 2019

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 12/10/18	
Comments	2. Public comments (5 minutes each)	
Kaiser Center update	3. Upcoming Community Forum on development progress on Kaiser Convention Center (Gilkerson)	
Sub-committees/updates	4. Progress on sub-committees - space allocation, language for 311 call (Lord), safe parking proposal	
Facilities Updates	5. Facilities updates - Q and A - Scheduled Maintenance	
Review of FPC Goals	6. Review of 2018-19 Goals. (Corlett)	
STEAM building	7. Formation of Focus/Working group - first steps.	
Measure G update	8. Strategic planning of managing Measure G locally - Review of FTMP and Laney priorities. (Corlett)	
Meeting Adjourned	9. <b>Next meeting on Monday, 2/25/19 (special time)</b>	