



Laney Facilities Planning Committee Meeting

Agenda

March 18, 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 3/4/19	
Comments	2. Public comments (5 minutes each)	
DGS Update	3. TBD	
CPG/APU	4. Prioritization updates	
2019-20 Scheduled Maintenance	5. Scheduled maintenance project to check past lists	
Courtyards	6. Seating and Shades for A, B, F, and G quads - next steps	
FPC Goals	7. 2018-2019 FPC Goals - review/update	
Summary points	8. "Reporting-out" highlights from FPC	
Meeting Adjourned	9. Next meeting on Monday, 4/15/19	