



Laney Facilities Planning Committee Meeting

Agenda

March 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 2/25/19	
Comments	2. Public comments (5 minutes each)	
Kaiser Center update	3. Community Forum Summary	
DFC Update	4. Scheduled Maintenance 5. Measure G 6. 5-Year Construction Plan	
Safe Parking Task Force	7. Update (Porter, Iniguez, Sibhat)	
Facilities Updates	8. Elevators, Student Center	
FPC Goals	9. 2018-2019 FPC Goals - review/update	
Summary points	10. "Reporting-out" highlights from FPC	
Meeting Adjourned	11. Next meeting on Monday, 3/18/19	