



Laney Facilities Planning Committee Meeting

Minutes

(approved 2/4/19)

December 10, 2018

2:00-4:00 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)	x	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 11/26/18	Minutes and Agenda approved by quorem.
Comments	2. Public comments (5 minutes each)	AM: Discussion of common space areas facilities application.
Sub-committees	3. Progress on sub-committees	
Traffic Safety	4. Draft of language for 311 call	Draft txt/script for calling 311. Lily in library could potentially create a draft. Brief straightforward msg. needed.
Facilities Updates	5. Facilities updates - Q and A	<p>Newsletter pending. Planning documents being worked on for library being submitted to state.</p> <p>Temperature in student center/library? Student center electrical issue impacting fans and HVAC.</p> <p>Blue phones will be working this year. Semester deep cleaning happening between semesters. New locks going to completed beginning of next semester.</p> <p>Chemistry faucets scheduled for break.</p> <p>Student center elevator door sensors being looked at this week. Electrical issues also causing elevator problems.</p> <p>Work order submitted in library for problem with charging wires taking up space under a table. Problem not addressed through workorder.</p>

		Signage for faculty parking stalls? Fablab working on pricing out a stencil.
APU/Program Review	6. Rubric approved. Next steps.	Rubric approved and set to go. APUs due 28 th of January. Results useful to prioritize projects for long term planning. Summary of APU ranking of projects to be published in a document online. Review of facilities planning committee website.
Measure G update	7. Strategic planning of managing Measure G locally	Peralta Measure G series of board presentations, from November 27 th . Chancellor's office presentation to board about Measure G list of projects. "Proposed Buildings for 2018 Bond Measure-Laney College Preliminary suggestions for submission to district planners" document presented.
Meeting Adjourned	8. Next meeting on Monday, 2/4/19	Meeting adjourned 4:06