



Laney Facilities Planning Committee Meeting MINUTES

February 25, 2019

3:00-5:00 pm, Tower 850

(approved 3/5/19)

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)	x	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)	x
Seth Silberman	Note-taker	√	Evelyn Lord	Faculty (Library)	√	<i>vacant</i>	At-large	

GUESTS: Dagnacheu Sibhat, Worren Histon, Stephen Daniels, Roger Porter, Daniela Padetrapaska

Quorum = 50%+1 = 7 votes

AGENDA ITEM	DISCUSSION POINTS	NOTES
Approvals	1. Approve current agenda and minutes from 2/4/19	GA, MF second, Agenda approved, Minutes approved JM, MF second
Comments	2. Public comments (5 minutes each)	<p>ICC representative. Questions about ADA signage around campus. District signage plan in the works. Door for E261 DSPS high tech center-no automatic switch in place.</p> <p>Student center update on list of fixes- doors, electrical, and heating issues. Electrical system has fried components that need replacing. Effecting hvac and electrical issues. Work will require full shutdown of student center.</p> <p>Daniella-graphic arts. How to add things to fpc agenda. Question about lab in graphics department being transitioned from tech department to graphics art. Coordination can be made through the business office. Modifications to the room can be reviewed during program review.</p>
Kaiser Center update	3. Community Forum on development progress on Kaiser Convention Center, March 2nd planning	Forum with Orton and Nikki Fortunato Bas. Development guiding principles from Laney to be added to discussion.

		<p>Stephen Corlett with run the meeting. Announcement forthcoming from PIO Max.</p>
<p>Facilities Updates</p>	<p>4. Facilities updates - Q and A - Scheduled Maintenance</p>	<p>Fire watch- Latest estimate is alarms should be restored March 1st. Contract with ABC security in board minutes.</p> <p>Elevators- KONE emergency repair contract being updated. Library elevator needs plan for how to sequence the work to accommodate disruption to library.</p> <p>Bistro ovens should work by early March. Total cost of ownership and installation should be factored for equipment purchases. New system needed to be installed for oven to be code compliant.</p> <p>Leaks: Final step of adding water repellent added on Fridays. Phase 3 leak remediation in the works for unrepaired leaks.</p> <p>HVAC- TRAIN on board agenda to help clean filters and coils in A, G, and F. Negative pressure problems.</p> <p>Swimming pool up and running. Needs new CO2 tank.</p> <p>G189 ADA lift- still needs quotes for carpentry work and installation.</p> <p>Blue phones- library being completed.</p> <p>GNU awaiting contract for signage of ADA and wayfaring signage.</p> <p>Faucets in Chemistry department 95% done. Water purifying unit installed.</p> <p>Deep cleaning? Follow needed to see why deep cleaning never was completed. Resolution needed? Would be more effective with ASLC, college council support.</p>

Safe Parking	5. Assistance for Laney Homeless	College council reviewed proposal to offer comments and guidance. College council rejected proposal. Benefit to the college unclear. Council suggested we come up with our own plan to help housing insecure people in their vehicles. ASLC survey indicated 15% of students surveyed identified as housing insecure. PGE paying \$10k/ month to use overflow parking for 4 months. Does FPC have recommendations for possible use of funds to offer for student services. Task force to investigate AB 302 and possibility for Laney campus proposed. Get student feedback? Would be good to get better data about student body with regards to student body.
Measure G update	6. Update from PBC/PGC	Peralta budget council/participatory governance council update: Accreditation, 5-year plan being worked on. Colleges not being provided sufficient input in to bond process. Agenda item on Friday's district facilities committee to present Laney's plan for measure G.
Summary points	7. "Reporting-out" highlights from FPC	1-Creation of taskforce on homelessness and use of Laney overflow parking lot. 2-Co-hosting of Community Forum on development of Kaiser Convention Center on Saturday, March 2 nd . 3-Investigation needed in to what happened to deep cleaning projects. Possible resolution for deep cleaning.
Meeting Adjourned	8. Next meeting on Monday, 3/4/19	