



Laney Facilities Planning Committee Meeting

Agenda - draft

April 15, 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)		Roger Porter	At-large Faculty (English)

Quorum = 50%+1 = 7 votes

AGENDA ITEM	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTION
Approvals	1. Approve current agenda and minutes from 3/18/19	
Comments	2. Public comments (5 minutes each)	
Updates	3. Updates to the committee charge and responsibilities - action item 4. Facilities updates	
CPG/APU	5. Prioritization updates - vote on final list.	
Capital Outlay	6. 5-year construction plan - what are our priorities? Review funding scheme	
Scheduled Maintenance	7. 19-20 Scheduled maintenance project update	
Presentations	8. Lake Merritt BART - East Bay Asian Local Development Corporation - Ener Chiu 4:00 pm 9. Kaiser Center update - Orton Development - David Dial 4:30 pm	
Summary points	10. "Reporting-out" highlights from FPC	
Meeting Adjourned	11. Next meeting on Monday, 4/29/19 (special time)	