



Laney Facilities Planning Committee Meeting MINUTES

March 4, 2019

3:00-5:00 pm, SC401

(approved 3/18/19)

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)	√	Seth Silberman	Classified (Science)	√	Jacob Miles	Student rep (ASLC)	√
Gary Albury	Director, Student Activities (Admin)	x	Alejandro Acosta	Classified (Theater)	√	Carlos Iñiguez	Student rep (ASLC)	√
Chuen-Rong Chan	Dean of Liberal Arts (Admin)	x	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: Warren Alston, Dagnacheu Sibnat, Christine Will, Roger Porter, Justice Alford

AGENDA ITEM	DISCUSSION POINTS	NOTES
Approvals	1. Approve current agenda and minutes from 2/25/19	SG, El second, agenda approved by quorum AA, EL, minutes approved by quorum
Comments	2. Public comments (5 minutes each)	<p>Alicia Allston, Biggest concern besides elevators is bathrooms, specifically in E block. Women’s restroom is missing a stall door and stall locks. Response from AM- Signage up to give update on repair. Parts on order. Should be repaired soon. Text system in restrooms to report issues links to work order system. Possibility to post “text issues sign” throughout campus beyond restroom problems. Discussions taking place to improve functionality and features or work order system. Issue of work orders being deleted needs addressing.</p> <p>SG- Suggestions for spreading word about work order text number- ad in Tower and notice on digital kiosks. Also, PIO can distribute.</p> <p>AA- Work order completion is collaboration between Laney and district employees.</p> <p>Christine Wills, update on what is happening with electric car charging stations. Still 2 spots that don’t have electricity hook-ups. De facto system of users plugging in other cars after they are finished charging. Response from AM: grant was given to install Laney chargers. Only 2 “blue chargers” currently operational. Original project had a wider scope then implemented. More chargers going in to student and</p>

		<p>faculty lot. Signage needs to be updated. PGE installing 100 spots. Policy being updated based on other schools policy's. Possibility for solar panels in Laney lot?</p>
Kaiser Center update	3. Community Forum Summary	Not covered
DFC Update	<p>4. Scheduled Maintenance 5. Measure G 6. 5-Year Construction Plan</p>	<p>4. SC- update on scheduled maintenance and IELM funding. State prioritizes maintenance by a formula weighting different types of items (i.e., Roofs at the top, etc.). We need to review accuracy of current "deferred maintenance list". AM- just because items are on list does not mean we will wait for state funds to repair. This year district has only around 200k in deferred maintenance from state. If there are projects that meet deferred maintenance criteria, contact Stephen Corlett to add to list. Scheduled maintenance list is list of items requesting state funding. Old scheduled maintenance lists are available in teamwork.</p> <p>5. District needs to understand we have requirements for projects for measure G. New interim chancellor will be addressing this issue. Structure needs to be implemented within the district to manage the broad features of the bond.</p> <p>SS, second AA- Motion to form sub-committee/task force to monitor and assist the planning of measure G and to track and report on district planning for structure and implementation of bond measure. Committee can strategize bond implementation and allocation. Coordination with faculty senate, ASLC, and classified senate. Reviewing and communication 5 year plan district submissions also part of scope of sub-committee. Dag, SC, AM, AA, EL, SS. Motion passed by quorum.</p> <p>Stakeholder committee forming at district? AM-DFC brought up point that we should be integrating measure G employees in to current district departments rather than working in a silo. Processes need improvement rather than just adding staff.</p> <p>6. Five year construction plan. Capital projects should be submitted to state to get funding (submitted July 1 annually). Need better information and plans submitted. We should be collaborating with district in helping to update this list.</p>

		State prioritization rubric was updated recently and funding priority was shifted. Student center has its own fund (82) exclusively for its repair.
Safe Parking Task Force	7. Update (Porter, Iniguez, Sibhat)	Questionnaire drafted to assess housing insecurity at Laney. Top priority building student housing. Loan program to aid in housing payments. Safe parking program? Reimbursement for shower program? Emoja also doing a homeless survey.
Facilities Updates	8. Elevators, Student Center	Work should be finished by the end of spring recess (library). DSA reviewing other elevator projects-tower and E elevators.
FPC Goals	9. 2018-2019 FPC Goals - review/update	Not covered
Summary points	10. "Reporting-out" highlights from FPC	1. Formation of a task force/subcommittee to provide oversight of planning phase of how measure G will be implemented. 2. Scheduled maintenance list needs to be updated. 3. To improve student perceptions of student center, bi-monthly meetings about student center conditions
Meeting Adjourned	11. Next meeting on Monday, 3/18/19	Meeting adjourned 5:11