



Laney Facilities Planning Committee Meeting

Agenda

April 29, 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 = 8 votes

AGENDA ITEM	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTION
Approvals	1. Approve current agenda and minutes from 4/15/19	
Comments	2. Public comments (5 minutes each)	
DFC/DGS update	3. Scheduled maintenance 4. Infrastructure list 5. 30-days projects	
Updates/discussion	6. Committee charge and responsibilities - approved 7. Facilities updates 8. Lake Merritt and Kaiser presentation - report back	
Measure G	9. Distribution scheme and 5YCP	
Scheduled Maintenance	10. 2019-20 Scheduled maintenance project update	
Summary points	11. "Reporting-out" highlights from FPC	
Meeting Adjourned	12. Next meeting on Monday, 5/6/19 (last of 2018-19)	