



Laney Facilities Planning Committee Meeting

Agenda

May 6, 2019

3:00-5:00 pm, Tower 801

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 4/29/19	
Comments	2. Public comments (5 minutes each)	
DFC update	3. Infrastructure list for the District 4. 30-days projects 5. Draft of 5YCP letter from college	
Updates/discussion	6. Facilities updates	
Goals for next year	7. Review FPC survey results and plan goals for next year	
Summary points	8. "Reporting-out" highlights from FPC	
Meeting Adjourned	9. Next meeting on Monday, 8/26/19 (special time) (first one of 2019-2020)	