

Meeting Notes  
Laney Facilities Planning Committee  
March 18, 2019  
3:00 – 5:00 pm, Tower 850  
(approved 4/16/19)

Agenda Approval

The committee approved the agenda, with the addition of Item 7.5) Summary of Charging Stations.

Minutes Approval

The committee approved the minutes from March 4, 2019. (2 abstentions)

Department of General Services Update

The Vice Chancellor of General Services left the district last week. VC of Finance Romaneir Johnson is serving over both Finance and DGS until an interim position is filled.

Program Reviews / Annual Program Updates

The committee discussed the process for ranking facility requests. The committee was asked to submit prioritization of facility requests with less than 48 hours notice and no opportunity for committee discussion. There was also no opportunity to gather additional information from requestors (e.g. for new building requests). Chair Stephen will share concerns about the process with College Council.

2019-20 Scheduled Maintenance

Jacob and Indra will review one year of the scheduled maintenance list to see if all of the Laney scheduled maintenance items are on the current list submitted to the state. Stephen and Amy will review another one.

Courtyards

The district will install seating and shades on the newly refurbished A, B, F and G courtyards. The shades will be attached to the buildings, provide about 60 SQ feet of shade and will need DSA approval from the state.

FPC Goals

The committee reviewed its progress on Facilities Planning Committee goals for 2018-19.

Stephen shared an update on the electrical work for the Student Center. The District has awarded a contract. There may be lead time needed for parts since the building is old.

Summary Points

The committee ran out of time

Meeting Adjourned

The meeting adjourned at 5:05 pm.