



Laney Facilities Planning Committee Meeting

Agenda

Monday, August 26, 2019
3:00-5:00 pm, Tower 850

Membership – Laney Facilities Planning Committee (FPC) - 2018-2019						
Name	Role		Name	Role		Name
Stephen Corlett	Co-chair (Science Faculty)		Larry Chang	Classified (BEST center)		Myron Franklin
Amy Marshall	Co-chair (Business)		Seth Silberman	Classified (Science)		<i>vacant</i>
Gary Albury	Director, Student Activities (Admin)		<i>Alejandro Acosta</i>	Classified (Theater)		<i>vacant</i>
<i>Chuen-Rong Chan</i>	Dean of Liberal Arts (Admin)		Scott Godfrey	Faculty (Political Science)		Doug Bruce
Seth Silberman	Note-taker		Evelyn Lord	Faculty (Library)		Roger Porter
						At-large Faculty (English)

Quorum = 50%+1

AGENDA ITEM	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTION
Introductions	1. Review membership and "rules"	
Approvals	2. Approve current agenda and minutes from 5/6/19	
Public Comments	3. Current Committee charge	
FPC Assessment/Goals	4. Review FPC assessment results 5. Plan goals for year 6. Review FPC calendar 7. Subcommittees	
Facilities Updates	8. Updates are listed in Teamwork (OneDrive)	
Local Developments	9. Draft Downtown Oakland Specific Plan	
DFC items	10. DFC communications and representation 11. Planning/learning sessions for Capital Projects 12. New Facilities Director position - comments	
Summary points	13. "Reporting-out" highlights from FPC	
Meeting Adjourned	14. Next meeting on Monday, 9/16/19	