



# Laney Facilities Planning Committee Meeting

## Agenda

**Monday, October 7, 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)	Zachary Domingo	Student rep (ASLC)
Neil Burmenko	Director, Food Service		Robert Clark	Classified (CTE)	<i>vacant</i>	Student rep (ASLC)
Peter Crabtree	Dean CTE		Scott Godfrey	Faculty (Political Science)	Doug Bruce	At-large Faculty (CTE)
Seth Silberman	Note-taker		Evelyn Lord	Faculty (Library)	<i>vacant</i>	At-large Classified

Quorum = 50%+1 (7 votes)

AGENDA ITEM	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTION
Introductions	1. New members, welcome!	
Approvals	2. Approve current agenda and minutes from 9/17/19	
Updates	3. Fire watch 4. Update loaded in Teamwork 5. Space inventory – Merle Canon 6. Moving from Teamwork to Boarddocs	
Program Review	7. CPR/APR rubric – latest draft	
Accreditation	8. Standard III.B – Facilities – Timelines and tasks	
FPC local developments	9. City of Oakland Downtown Specific Plan	
DFC and Bond items	10. Proposed Bond Distribution ( <b>action item</b> ) 11. Accreditation Collaboration 12. Laney Theater ADA project 13. Library architect selection	
Summary points	14. "Reporting-out" highlights from FPC	
Meeting Adjourned	15. Next meeting on Monday, 10/21/19	