



Laney Facilities Planning Committee Meeting

Agenda

Monday, Sept 16, 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)		<i>vacant</i>	Student rep (ASLC)
Neil Burmenko	Director, Food Service		<i>vacant</i>	Classified (Theater)		<i>vacant</i>	Student rep (ASLC)
Pamela Wallace	BEST Program Director		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

AGENDA ITEM	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTION
Introductions	1. New members, welcome	
Approvals	2. Approve current agenda and minutes from 8/26/19	
FPC Assessment/Goals	3. FPC Goals and Objectives for 2019-20	
Facilities Updates	4. Updates are listed in Teamwork and website 5. Laney garden staffing update 6. Library architect selection process update	
FPC Presentations/Forums	7. Prepare and schedule Lake Merritt Bart Station Redevelopment, DFC presentation of Space Utilization/FUSION	
DFC/Bond items	8. DFC summary of bond measure allocation for capital projects and scheduled maintenance - proposal	
Summary points	9. "Reporting-out" highlights from FPC	
Meeting Adjourned	10. Next meeting on Monday, 10/16/19	