



Laney Facilities Planning Committee Meeting MINUTES

Monday, Sept 16, 2019

3:00-5:00 pm, Tower 850

(approved 10/7/19)

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)	X	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	x	Scott Godfrey	Faculty (Political Science)	x	Doug Bruce	At-large Faculty (CTE)
Seth Silberman	Note-taker	√	Evelyn Lord	Faculty (Library)	x	Robert Clark	At-large Classified

GUESTS: Zeida Flores

AGENDA ITEM	DISCUSSION POINTS	NOTES
Introductions	1. New members, welcome	Welcome new members Neil Burmenko and Robert Clark
Approvals	2. Approve current agenda and minutes from 8/26/19	Agenda approved (AM, MF second), Minutes approved (SC, DB second). Link for work order system needed from last meeting.
FPC Assessment/Goals	3. FPC Goals and Objectives for 2019-20	19-20 Goals document has three main goals. Space allocation, bond measure plans, and strengthen collaboration between district and Laney FPC. Maintenance recommendations? More being handled by business office now. New structure and manager in district engineer department. Help information about facilities requests and processes. Add to next agenda clarification of work order process and system. Goals approved by quorum.
Facilities Updates	4. Updates are listed in Teamwork and website 5. Laney garden staffing update 6. Library architect selection process update	4. Updated document in teamwork made available for the committee. Campus wide document also available for distribution. Lift completed in G building. Potholes being fixed between f and g. Make up air missing for culinary ovens- last piece missing to complete repair. Door contract being finalized. Doors will be fixed/addressed much faster. 5. Garden staff update: La Huerta, Zeida Flores. A lot of kids in garden over summertime. Issue with access to tool shed. Cleaning needed in garden. Lots of plastic. Need clarification of which garden space is available. Need survey of garden groups with space and members info. 3 main groups using garden- Friends of Laney Garden, Refugee group, and student groups. Need update from Greg Schwartz. 6. (AM) RFP closing 9/17. Good showing of proposals. Architect will be chosen by architect selection committee between 9/18-10/23. Vice chancellor in charge of decisions of which projects move forward within the district.

FPC Presentations/For ums	7. Prepare and schedule Lake Merritt Bart Station Redevelopment, DFC presentation of Space Utilization/FUSION	<p>BART REDEVELOP. Possibilities for synergies with ground level retail spaces of new development. Next step is a community forum led by developers. We will want to ensure that there are benefits to the college community before we decide to sponsor the forum.</p> <p>FUSION: presentation being organized to help educate district on FUSION input and capacity loads. Important for coordination of FTMP and ed. Master plan. Productivity model set by state doesn't often align with realistic on the ground logistics. Should be completed by December to fall in line with APU schedule.</p>
DFC/Bond items	8. DFC summary of bond measure allocation for capital projects and scheduled maintenance - proposal	Review of draft of possible bond measure allocation
Summary points	9. "Reporting-out" highlights from FPC	Homework: Comments on bond measure allocation Comments on CPR APR rubric
Meeting Adjourned	10. Next meeting on Monday, 10/7/19	Meeting adjourned 5:19pm