



Laney Facilities Planning Committee Meeting

Minutes - draft

May 6, 2019

3:00-5:00 pm, Tower 801

(approved 8/26/19)

Membership – Laney Facilities Planning Committee (FPC) - 2018-2019					
Name	Role		Name	Role	
Stephen Corlett	Co-chair (Science Faculty)		Larry Chang	Classified (BEST center)	Myron Franklin
Amy Marshall	Co-chair (Business)		Seth Silberman	Classified (Science)	Jacob Miles
Gary Albury	Director, Student Activities (Admin)		Alejandro Acosta	Classified (Theater)	Carlos Iñiguez
Chuen-Rong Chan	Dean of Liberal Arts (Admin)		Scott Godfrey	Faculty (Political Science)	Indra Thadani
Seth Silberman	Note-taker		Evelyn Lord	Faculty (Library)	Roger Porter

Quorum = 50%+1 = 8 votes

AGENDA ITEM	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTION
Approvals	1. Approve current agenda and minutes from 4/29/19	1. Agenda and minutes approved 10 yes, 1 abstention
Comments	2. Public comments (5 minutes each)	2. Chuen Chan – question about car charging for staff, Amy says that district has no electric car charging policy. Laney will post sign @ 1 working charging station once formal policy is fully developed (in process). This will be an item on the agenda for next semester's FPC.
DFC update	3. Infrastructure list for the District 4. 30-days projects 5. Draft of 5YCP letter from college	3. Comprised of fix-it list items + priority list from engineering staff for consideration, to be funded through measure G. Committee chair will circulate google doc and get feedback by Friday. 4. Hopeful 30-day projects will be funded this year 5. Need to assess the "modernize theater building" item in relation to its relatively high score in the fusion system. Communicated to Atheria the problems in communication and the lack of alignment in Fusion with the 2018 FMP. Committee will include the top 4 items from current draft of building prioritization letter and include item 4 (infrastructure) into the preamble of the document.
Updates/discussion	6. Facilities updates	6. Finishing fire alarm repairs on the last 6 alarms that need to be serviced to get off of fire watch. Repairs to electrical equipment in building F and Student Center ongoing, hopefully completed by end of semester, for sure by beginning of summer. Welding will continue to be powered by generator. Update will probably go out tomorrow, 5/6/19.
Goals for next year	7. Review FPC survey results and plan goals for next year	
Summary points	8. "Reporting-out" highlights from FPC	

Meeting Adjourned	9. Next meeting on Monday, 8/26/19 (special time) (first one of 2019-2020)	
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