



# Laney Facilities Planning Committee Meeting

## Agenda

**Monday, November 4, 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		Doug Bruce	Faculty (CTE)	<i>vacant</i>	At-large Faculty
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
Approvals	1. Approve current agenda and minutes from 10/21/19	
Public Comments	2. Open comment period (5 min. max)	
Updates	3. Updates loaded in Teamwork 4. Scooter policy	
Space Allocation	5. Laney Garden – Policy discussion and follow-up	
Program Review	6. Timeline update	
Accreditation	7. Review of Evidence for Standards	
FPC Goals	8. Review tasks and assignments 9. Space allocation process subcommittee	
DFC/ Bond items	10. Revised Laney FTMP	
Summary points	11. "Reporting-out" highlights from FPC	
Meeting Adjourned	12. Next meeting on Monday, 11/18/19 (new room T-801)	