



Laney Facilities Planning Committee Meeting

Agenda

Monday, October 21, 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
Approvals	1. Approve current agenda and minutes from 10/7/19	
Public Comments	2. Open comment period (5 min. max)	
Updates	3. Fire watch 4. Update loaded in Teamwork 5. Updated Facilities Request Procedures document 6. Work-order process	
Program Review	7. CPR/APR rubric – Council approved version	
Accreditation	8. Standard III.B – Facilities – Timelines and tasks	
FPC Goals	9. Subcommittees and tasks assignments 10. Constituency Report Back Form	
DFC/ Bond items	11. Proposed Bond Distribution 12. Facilities planning and staging – building assignments 13. Space Inventory summary 14. Laney Theater ADA project	
Summary points	15. "Reporting-out" highlights from FPC	
Meeting Adjourned	16. Next meeting on Monday, 11/4/19	