



Laney Facilities Planning Committee Meeting

Agenda

Monday, April 20, 2020

3:00-5:00 pm, Zoom Meeting (online)

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		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 4/6/20	
Public Comments	2. Open comment period (5 min. max per speaker)	
Updates	3. Facilities update in Teamwork 4. Bond update from DGS	
FPC Goals	5. Goals and Goals setting for 2020-21 6. Committee End-of-Year assessment check in	
Accreditation	7. ISER Draft 2 is in Teamwork for review	
Summary points	8. "Reporting-out" highlights from FPC.	
Meeting Adjourned	9. Next meeting on Monday, 5/4/20, 3pm – 5pm	

Zoom Meeting Details

Topic: FPC meeting 4/20/16

Time: Apr 20, 2020 03:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/92732201104>

Or iPhone one-tap (US Toll): +16699006833,92732201104# or +13462487799,92732201104#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 927 3220 1104

International numbers available: <https://cccconfer.zoom.us/j/92732201104>

Or Skype for Business (Lync):

SIP:92732201104@lync.zoom.us