



Laney Facilities Planning Committee Meeting

Agenda

Monday, April 6, 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 3/2/20	
Public Comments	2. Open comment period (5 min. max per speaker)	
Committee Charge & Goals	3. Review Charge & Goals 4. Committee Membership 5. 2020-2021 Schedule Maintenance 6. 5-Year Capital Outlay Plan (5YCP) 7. Boarddocs access for committee members	
Updates	8. Facilities update 9. Lake Merritt Community Tuff shed relocation request 10. Operating under COVID-19 limitations	
Accreditation	11. APR/CPR – recap for IEC (what needs to be fixed for next year's process). 12. Facilities Survey for Laney faculty, students, and staff – still doing this? 13. Standards III.3.B evidence from district submitted for first draft	
Summary points	14. "Reporting-out" highlights from FPC.	
Meeting Adjourned	15. Next meeting on Monday, 4/20/20, 3pm – 5pm	

Zoom Meeting Details

Topic: Laney Facilities and Planning Committee

Time: Apr 6, 2020 03:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/748886202>

Or iPhone one-tap (US Toll): +16699006833,748886202# or +13462487799,748886202#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 748 886 202

International numbers available: <https://cccconfer.zoom.us/j/748886202>

Or Skype for Business (Lync):

SIP:748886202@lync.zoom.us