



# Laney Facilities Planning Committee Meeting

## Agenda

**Monday, December 2, 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 11/18/19	
Public Comments	2. Open comment period (5 min. max)	
Updates	3. Items loaded in Teamwork	
Accreditation	4. Facilities Survey for Laney faculty, students, and staff – Review Sample survey 5. Review of Standards III.3.B evidence from district	
DFC/Bond items	6. Revised Laney FTMP – Presentation – Leigh Sata	
Summary points	7. "Reporting-out" highlights from FPC	
Meeting Adjourned	8. Next meeting on Monday, 2/3/20	