



# Laney Facilities Planning Committee Meeting

## Agenda

**Monday, February 3, 2020**

**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 12/2/19	
Public Comments	2. Open comment period (5 min. max per speaker)	
Updates	3. Items loaded in Teamwork 4. BEST center update 5. Local Development – BART, 412 Madison St. 6. Proposition 13 7. New CM/PM at District 8. Laney Theater 9. Locker room	
Accreditation	10. Facilities Survey for Laney faculty, students, and staff 11. Standards III.3.B evidence from district forthcoming	
APR/CPR	12. Facilities Prioritization List – review process to ranking items	
Summary points	13. "Reporting-out" highlights from FPC	
Meeting Adjourned	14. Next meeting on Monday, 2/24/20 (special time)	