



# Laney Facilities Planning Committee Meeting

## Agenda

**Monday, May 4, 2020**

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

| Membership – Laney Facilities Planning Committee (FPC) - 2019-2020 |                            |  |                |                          |  |                |                     |
|--|----------------------------|--|----------------|--------------------------|--|----------------|---------------------|
| 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                                     |                          |
| Updates                 | 2. Facilities update in Teamwork  |                          |
| FPC Goals               | 3. Committee End-of-Year assessment results<br>4. Goals and Goals setting for 2020-21 |                          |
| Capital Projects Update | 5. Update on 5YCP – Sharon Serrano (4:00 pm)  |                          |
| Accreditation           | 6. Presentation on ISER draft 2 – Rudy Besikof (4:30 pm)                              |                          |
| Summary points          | 7. "Reporting-out" highlights from FPC.   |                          |
| Meeting Adjourned       | 8. Next meeting on Monday, 8/31/20, 3pm – 5pm   |                          |

## Zoom Meeting Details

Topic: Facilities Planning Committee Meeting

Time: May 4, 2020 03:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/95206637736>

Or iPhone one-tap (US Toll): +16699006833,95206637736# or +12532158782,95206637736#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 952 0663 7736

International numbers available: <https://cccconfer.zoom.us/j/95206637736>

Or Skype for Business (Lync):

SIP:95206637736@lync.zoom.us