



Laney Facilities Planning Committee Meeting

Minutes

Monday, December 2, 2019

3:00-5:00 pm, Tower 850

(approved February 3, 2020)

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)

Guests: Leigh Sata

AGENDA ITEM	DISCUSSION POINTS	NOTES
Approvals	1. Approve current agenda and minutes from 11/18/19	Motion to adopt agenda (AM, MF second) approved unanimously Motion to approve 11/18 minutes (EL, AM second) approved unanimously
Public Comments	2. Open comment period (5 min. max)	No public comments
Updates	3. Items loaded in Teamwork	<p>AM- Parking lot lights- main breaker replaced- secondary parking lot breaker also worked on next to EV1 and checked wiring to each light in lot. New parts on order and job slated for completion this week.</p> <p>Swimming pool shutdown due to mechanical problem. Valve and heaters needed work- back online. Engineers trying to coordinate cleaning equipment schedule. Labellas pool contract still pending finance approval.</p> <p>Men's locker room back-up. Closed down for a month. Issue related to other valves on campus linked to library and under the tower. Broken pipe diagnosed under the tower building. Men's locker room open tomorrow.</p> <p>Flooding in theater basement possibly related to elevator maintenance happening in theater.</p> <p>Bakery make-up air unit fixed for ovens, only works when oven's are on.</p> <p>Chillers are all down along with 2/3 boilers. \$200k repair on chillers (located in area slated for removal with new library construction).</p> <p>Window replacements scheduled for end of year completion.</p> <p>Student Center and Theater elevator repairs on track for end of month/first week of January completion.</p> <p>New team being hired in district facilities being brought online in January.</p>

Accreditation	<p>4. Facilities Survey for Laney faculty, students, and staff – Review Sample survey</p> <p>5. Review of Standards III.3.B evidence from district</p>	4. Review of draft of employee and student survey.
DFC/Bond items	6. Revised Laney FTMP – Presentation – Leigh Sata	<p>Leigh Sata Presentation on PCCD Campus Project Sequence:</p> <p>Capital projects list for Measure A and G</p> <p>Infrastructure projects: Mechanical systems nearing end of life- emergency repairs and analysis to assess replacement or refurbishment. Overview of estimated distribution percentages for measure G based on Campus priority. Launch infrastructure projects in parallel with capital projects. Leak remediation phase 3 (measure A funded).</p> <p>Current project sequence: 1A- locker room remediation (measure A/G) 1B-LRC- Measure A/G and State funds 2A- laney theater modernization- challenging ADA sequence-interior remodel Phase 1- design stage ready for music renovation in phase 2 2B- Laney Science Tower (STEM or STEAM) Replace forum 3- Student Services and Student activities</p>
Summary points	7. "Reporting-out" highlights from FPC	<p>Development of staff and student survey</p> <p>Presentation from Vice Chancellor Sata on Project Sequence</p>
Meeting Adjourned	8. Next meeting on Monday, 2/3/20	Meeting adjourned, 5:27 p.m.