



# Laney Facilities Planning Committee Meeting MINUTES

**Monday, February 24, 2020**

**3:00-5:00 pm, Tower 850**

(approved March 3, 2020)

Membership – Laney Facilities Planning Committee (FPC) - 2018-2019							
Name	Role		Name	Role		Name	Role
Stephen Corlett	Co-chair (Science Faculty)	x	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	x	Robert Clark	Classified (CTE)	X	<i>vacant</i>	Student rep (ASLC)
Peter Crabtree	Dean CTE	x	Doug Bruce	Faculty (CTE)	X	<i>vacant</i>	At-large Faculty
Seth Silberman	Note-taker		Evelyn Lord	Faculty (Library)		<i>vacant</i>	At-large Classified

GUESTS: Soccer club members

AGENDA ITEM	SDISCUSSION POINTS	RESULTS/FOLLOW-UP ACTION
Approvals	1. Approve current agenda and minutes from 12/2/19	Agenda approved (MF, EL)
Public Comments	2. Open comment period (5 min. max per speaker)	Soccer club representatives. Soccer games on Fridays. Conflict with Oakland roots some Fridays. Tennis courts available? Portables being installed on Tennis courts during library construction and locker room modernization. Coordinate with Kinetta Barnett for scheduling of field space.
Updates	Latest facilities updates	Check Teamwork for latest updates. Best center fencing out for quotes. Windows and doors are currently damaged. Swinerton has been selected as construction management firm. 4 project managers have been assigned. Theater kick-off meeting last week. Design plans for Locker Room going out April 1 <sup>st</sup> . Opening august 2021. Lots of progress in windows and doors replacement. Library preliminary meetings going forward.
Accreditation	3. Facilities Survey for Laney faculty, students, and staff 4. Standards III.3.B evidence from district forthcoming	Due March 1 <sup>st</sup> . Need help from committee in editing document. Coordination with district report. Input needed this week.

APR/CPR	5. Facilities Prioritization List – review process to ranking items	Rankings submitted today. Some issues with ranking process. Cumbersome to access information in assessment documents. Difficult to apply rankings to all rubric criteria. Scores vary widely. Some of the criteria does not seem relevant to certain projects or to committee purview. Requests from prior years do not transfer.
Summary points	6. "Reporting-out" highlights from FPC	Tabled.
Meeting Adjourned		5:00 pm