



# Laney Facilities Planning Committee Meeting

## MINUTES

Monday, March 2, 2020

3:00-5:00 pm, Tower 850

(approved April 6, 2020)

Membership – Laney Facilities Planning Committee (FPC) – 2019-2020								
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)	x
Neil Burmenko	Director, Food Service	x	Robert Clark	Classified (CTE)		<i>vacant</i>	Student rep (ASLC)	
Peter Crabtree	Dean CTE	x	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 2/24/19	Minutes and agenda approved by quorum
Public Comments	2. Open comment period (5 min. max per speaker)	No public comments
Committee Charge & Goals	3. Review Charge & Goals 4. Committee Membership 5. 2020-2021 Schedule Maintenance 6. 5 year Capital Outlay Plan	3. Review of committee charge and goals document. 4. Review of committee membership overview
Updates	7. Items loaded in Teamwork 8. Lake Merritt Community Tuff shed relocation request 9. Facilities Update	8. Kaiser building due to begin construction soon. Tuff sheds will need to be relocated. City has expressed interest in overflow parking in Laney lot. 9. Facilities update from Amy Marshall.
Accreditation	10. APR/CPR – recap for IEC (what needs to be fixed for next year's process). 11. Facilities Survey for Laney faculty, students, and staff 12. Standards III.3.B evidence from district forthcoming	10. Difficult to complete rubric in narrow timeline. Hard to cross reference to larger document. Universal rubric might not have been best criteria to use. 12. District is working on completing the III.3. evidence for us to review soon.
Summary points	13. "Reporting-out" highlights from FPC.	
Meeting Adjourned	14. Next meeting on Monday, 3/16/20 3pm – 5pm	