



Laney Facilities Planning Committee Meeting MINUTES

Monday, May 4, 2020

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

(approved August 31, 2020)

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

GUESTS: Merle Cannon, Mary Catherine Bassett, Sharon Serrano, Bobby Khushal, Keith Kajiya, Tammeil Gilkerson

AGENDA ITEM	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTION
Approvals	1. Approve current agenda and minutes from 4/6/20	Agenda approved (EL, LC second) Minutes approved (SS, NB second) 2 yes, 5 abstentions
Updates	2. Facilities update in Teamwork	
FPC Goals	3. Committee End-of-Year assessment results 4. Goals and Goals setting for 2020-21	3. Review of assessment results. A few categories of disapproval including alignment with college strategic plan. Results and comments available in comments. Closing loop on making recommendations and outcome of those recommendations (ie. scooter policy). Policy needs amendment to apply district wide. Attendance could be improved. Comments on improvement of program review process. 4. Review of Goals from this year- 2/3 goals with substantial accomplishments. Need to revisit goal 1, space allocation in next years committee as possibly outside committee scope. Review Scope of work document. Overview of 6 committee charges. Charge 3 might be up for review for next year “assignment of facilities with respect to adequacy of programs”.

Capital Projects Update	5. Update on 5YCP – Sharon Serrano (4:00 pm)	<p>Merle Cannon presents on the Peralta’s Fusion 5 year plan submissions.</p> <p>Three funding categories. fires/life safety, modernization, and growth. We will focus mainly on modernization projects.</p> <p>After project moves from an IPP to an approved FPP that is considered a binding contract with the state. Project evaluation criteria is evaluated by the chancellors office. Reviews load capacity ratios first, then scored based on 200 point system. (age, activate unused, district contribution/match). 140 or higher is a good points threshold. Once project moves from IPP to FPP next year scoring metric may change.</p> <p>Two current FPPs at Laney- LRC and Theater modernization.</p> <p>Two proposed IPPs for 2023 -2024- science engineering and math building and Modernization of current library for student services.</p> <p>Planning contingent on demoing A and forum building. More input is needed on STEM building to decide which programs are included in the IPP.</p> <p>Alternatively the project can be funded locally, though cap/load should still be taken in to consideration for future TCO and planning.</p> <p>IPP to modernize old library for student services. (Include eagle village).</p> <p>Current use of lower A needs to be clarified.</p> <p>Possible 3rd IPP submission for Student Center modernization.</p> <p>Culinary department needs to be included as instructional space in the Student Center proposals.</p>
Accreditation	6. Presentation on ISER draft 2 – Rudy Besikof (4:30 pm)	<p>Rudy with ISER update.</p> <p>Thank you to FPC for providing so much work and evidence to report.</p> <p>Let Rudy and Chris know if any revisions are made in canvas.</p>
Summary points	7. "Reporting-out" highlights from FPC.	

Meeting Adjourned	8. Next meeting on Monday, 8/31/20, 3pm – 5pm	Meeting adjourned at 5:10pm.
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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/u/aAAAnkaKqu>

Or Skype for Business (Lync):

SIP:95206637736@lync.zoom.us