**Agenda**

**Laney Facilities Planning Committee**

**Monday, February 3, 2014 (2-3:30 pm, T-801)**

1. Call to Order
2. Approval of Minutes
3. Spring 2014 Meeting Dates (All meetings: 2:00-3:30 pm, T-801)

**Monday, February 3, 2014**

**No meeting February 17 (Holiday)**

**Monday March 3, 2014**

**Monday March 17, 2014**

**Monday April 7, 2014**

**Monday April 21, 2014**

**Monday May 12, 2014**

1. District Facilities Committee Update (Petrilli)
2. Report from Standard III.B : Institutional Self Evaluation for Accreditation (Crabtree et al.)
3. Endorsement Request (K. McMahon):

**Faculty Senate requests that the Laney Facilities Committee also review and make a recommendation regarding the Electric Vehicle Charging Initiative.** The Laney Faculty Senate Endorsement is made with the request that, if possible, Prop 39 funds be used to finance this initiative and that the Laney Facilities Committee be consulted with regard to selecting a site location for the Electric Vehicle Charging station at Laney.

* Electric Vehicle Charging Initiative
* USGBC Community Green Membership (U.S. Green Building Council)

1. Prop 39 (Crabtree)
2. Health and Safety Survey of Department Chairs
3. Adjournment