**AGENDA**

**Laney Facilities Committee**

**Monday, April 7, 2014 (Tower, T-801, 2-3:30)**

1. Call to Order
2. Update from District Facilities Committee [2:00-2:15]
3. Accreditation Self-Evaluation Update: Review of Facilities Health and Safety Survey Results [2:15-2:20]
4. Presentation: Women’s Locker Room Proposal (H. Sisneros) [2:20-2:35]
5. Review and Discussion of Facilities Committee Structure Ideas from March 17, 2014 Meeting [2:35-2:50]
6. Recommendation for Capital Outlay Projects Meeting [2:50-3:25]

*See memo on reverse from Vice Chancellor Ikharo.*

1. APU (Annual Program Updates): Plan for Prioritization of Requests [3:25-3:30]
2. Adjournment

Request from Vice Chancellor Ikharo regarding Capital

From: Sadiq Bello Ikharo
Sent: Tuesday, April 01, 2014 6:07 PM
To: Elnora Webb; Deborah Budd; Norma Ambriz-Galaviz; Eric Gravenberg
Cc: Chancellor Jose Ortiz; John Hendrickson; Sadiq Bello Ikharo
Subject: Capital Outlay Decisions on FPP

Dear Presidents:

On March 14, 2014, the State Chancellor’s Office notified all the 114 community colleges (through their district) state-wide that they were hopeful that the Legislature and the Governor will place on the ballot the possibility of voters approved education general obligation bond in November 2014. Only one project per site for the two year period 2015-16 and 2016-17 will be accepted for funding with the exception of Health and Safety Project (Category A).

Please take a look at the two projects from your college and confer with your decision making  council and officially write me and copy the Chancellor and Deputy the projects that you have recommended for your college and your justification for such selection for the record. I will then discuss this with the chancellor with the intent of forwarding the Chancellor approved project of your choice to the state. I need this information by April 30, 2014.I also included the number of points that is available through FUSION that is used to determined how your project stands on a scale of 200 overall totals. This means that the higher the points, the more likelihood that the state will select your project for funding and vice versa.

You also have an opportunity to replace a project with another one that is more attractive for your curriculum that will gainer more points. If you have any questions or concerns, please come prepared for us to discuss this during our regular monthly meetings. I will come to your campus to discuss with your council if you need my assistance in this regard. Also, do not forget to process your college 5-year capital outlay needs.

Sincerely,

Sadiq B. Ikharo, Ph.D., Vice Chancellor
Peralta Community College District
Department of General Services