**Agenda**

**Laney Facilities Planning Committee**

**Monday, September 29 (2:20 – 3:50 pm, Rm-A152)**

**Reviews / Updates:**

1. Review Minutes
2. Introduction of Committee Members
3. Review of Fall Meeting Dates 1st and 3rd Mondays (Time 2:20-3:50)

**Monday, Sept. 29, 2014 (A152)**

**Monday, Oct. 06, 2014 (A152)**

**Monday, Oct. 20, 2014 (T850)**

**Monday, Nov. 03, 2014 (T850)**

**Monday, Nov. 17, 2014 (T850)**

**Monday, Dec. 01, 2014 (T850)**

**\*\*Special meeting (tentative): Oct. 02, 12:00pm – 1:00pm, to meet with Project Mgr. for Leak Remediation Project**

1. Facility Planning Committee Orientation
	* Charge / Documents / Scope of Work…
2. District Facilities Committee Report (Petrilli)
3. Laney Facilities Updates: Completed/ in Process Projects (Carter)

**Operational Items:**

1. Space Allocation Model – Subcommittee Needed (present to entire committee on 10/20 meeting?)
2. Website Development – Evelyn?

**Strategic Planning Topics**

1. Introduction to Accreditation Standard IIIB – Physical Resources. Homework – to review document and comment at 10/6 mtg (Crabtree)

Topics for Next Meeting / Tabled Items:

* + Discussion/ Comments on Accreditation Standard IIIB Document
	+ Classroom Cleanup Project
	+ Total Cost of Ownership