**Agenda**

**Laney Facilities Planning Committee**

**Monday, November 3, 2014 (2:20 – 3:50 pm, Rm-T850)**

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| **Reviews / Updates (2:20 – 2:50pm):**1. Review Minutes *(Quorum 50%+1 = 8 members)*
2. District Facilities Committee Report (Petrilli)
3. Laney Facilities Updates: (Carter)
 | **Action:**Review/ ApproveNotificationNotification |
| **Operational Items (2:45 – 3:45 ):**1. Expectations....Refining committee framework to be able to be consistent in: Evaluating / Ranking/ Recommending
2. Goal Setting: Aligning College & DFC goals, Program Review, Accreditation
 | DiscussionDiscussion/ create preliminary goals |
| **Strategic Planning Topics (3:45-3:50)**1. Proposals – Delaying Recommendations:
	* Garden Club Presentation
	* Verizon Cell Site Proposal
 | Notification |

Future Topics / Tabled Items:

* + Committee Process / Workflow / Calendar
	+ Prioritization Process – Update
	+ Space Allocation Process
	+ Classroom Cleanup Project
	+ Total Cost of Ownership
	+ Facility Theft/ Vandalism and Security Issues…Camera’s …evening Sheriff
	+ ADA Issues

Notes: