**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/ Approve  Notification  Notification |
| **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 | Discussion  Discussion/ 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: