**Agenda**

**Laney Facilities Planning Committee**

**Monday, November 17, 2014 (2:20 – 3:50 pm, Rm-T850)**

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| **Reviews / Updates #1 (2:20 – 2:30pm):**   1. Review Minutes *(Quorum 50%+1 = 8 members)* | **Action:**  Review/ Approve |
| **Operational Items (2:30 – 3:15 ):**   1. Facility Planning Committee Goals 2. FPC - Prioritization Criteria for Program Review / APU’s | Review/ Approve  Discuss/ Finalize |
| **Strategic Planning Topics (3:15 – 3:40)**   1. Form C – Facility Request Form for APU’s | Review/ Update |
| **Reviews / Updates #2 (3:40 – 2:50pm):**   1. District Facilities Committee Report (Petrilli) 2. Laney Facilities Updates: (Carter) 3. FPC Calendar of Work (Bretz) | **Action:**  Notification  Notification  Notification |

Future Topics / Tabled Items:

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| * + Committee Process / Workflow / Calendar   + Process for Facilities Requests   + Space Allocation Model   + Verizon Cell Site Proposal   + Garden Club Proposal | * + Classroom Cleanup Project   + Total Cost of Ownership   + Facility Theft/ Vandalism and Security Issues…Camera’s …evening Sheriff   + ADA Issues |

Notes: