**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/ ApproveDiscuss/ 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:**NotificationNotificationNotification |

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
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Notes: