**Agenda**

**Laney Facilities Planning Committee**

**Monday, Dec 1, 2014 (2:20 – 3:50 pm, Rm-T850)**

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| **Reviews / Updates (2:20 – 2:35pm):**   1. Review Minutes (2) *(Quorum 50%+1 = 8 members)* 2. Reminders:    * Committee Tasks/ Timeframe    * Next Facilities Committee Meeting Feb 2, 2015 | **Action:**  Review/ Approve |
| **Guest Presenter - *tentative* (2:35 – 2:55 ):**   1. 5 Year Facilities Plan (Atheria Smith) | Notification |
| **Operational Items (2:55 – 3:10 ):**   1. DGS/ Laney Merged List of Deferred Maintenance Items | Notification |
| **Strategic Planning Topics (3:10 – 3:50)**   1. FPC - Facilities Work Flowchart 2. FPC – Facilities Request Procedure Document 3. FPC – Application for Facilities Request | Discuss/ Finalize  Discuss/ Finalize  Discuss/ Finalize |

Future Topics / Tabled Items:

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

Notes: