**Agenda**

**Laney Facilities Planning Committee**

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

|  |  |
| --- | --- |
| **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/ FinalizeDiscuss/ FinalizeDiscuss/ Finalize |

Future Topics / Tabled Items:

|  |  |
| --- | --- |
| * + 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: