**Agenda**

**Laney Facilities Planning Committee**

**Monday, Feb 2, 2015 (2:20 – 3:50 pm, Rm-T850)**

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| **Reviews / Updates (2:20 – 2:45pm):**   1. Review Minutes (1) *(Quorum 50%+1 = 8 members)* 2. Laney Facilities Updates (Carter) 3. District Facilities Committee Updates (Petrilli) 4. Spring Facilities Planning Committee Dates:    * 3/2, 3/16, 4/6, 4/20, 5/4 | **Action:**  Review/ Approve  Notification  Notification  Notification |
| **Operational Items (2:45 – 2:50):**   1. Send Request to President to “Free Up” available construction Funds to fund small pending projects (Petrilli) | Approve |
| **Strategic Planning Topics (2:50 – 3:50)**   1. FPC - Facilities Work Flowchart 2. FPC – Facilities Request Procedure Document 3. FPC – Application for Facilities Request 4. FPC – Space Allocation Model 5. FPC – Space Allocation Justification Form | Approve  Approve  Approve  Discuss  Discuss |

Future Topics / Tabled Items:

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| * + Program Review – Processing APU’s   + Voting without Quorum   + 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: