**Agenda**

**Laney Facilities Planning Committee**

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

|  |  |
| --- | --- |
| **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/ ApproveNotificationNotificationNotification |
| **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
 | ApproveApproveApproveDiscussDiscuss |

Future Topics / Tabled Items:

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