**Agenda**

**Laney Facilities Planning Committee**

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

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| **Reviews / Updates (2:20 – 2:50pm):**1. Review Minutes (2) *(Quorum 50%+1 = 8 members)*
2. Laney Facilities Updates – Garden Club; Total cost of ownership… (Carter)
3. District Facilities Committee Updates (Petrilli)
4. Remaining Facilities Planning Committee Dates:
	* 3/2, 3/16, 4/6, 4/20, 5/4
 | **Action:**Review/ ApproveNotificationNotificationNotification |
| **Strategic Planning Topics (2:50 – 3:15)** 1. FPC – Space Allocation Process – Dr. Webb Modifications (Bretz)
2. FPC – Application for Facility Space Form – Dr. Webb (& Title) Modifications (Bretz)
3. AIP – Actionable Improvement Plans – Institutional Self Evaluation - Standard IIIB Facilities (Carter)
 | NotificationNotificationSuggestions |
| **Operational Items (3:15 – 3:50):**1. APU Ranking Process -
	* Reformat List (match DGS / Combine A & B Categories (Campus and Dept areas)/ separate space Allocation?)
	* Cleaning up List Process?– Completed Items?
	* Need for Data Entry of Form C’s
	* Ranking – Rank all due to new criteria item and reformatting/ cleaning/ current perspectives??
2. Send Request to President to “Free Up” available construction Funds to fund small pending projects (Petrilli)????
3. Measure A - Funds Available (Carter)
 | DiscussDiscussNotification |

Future Topics / Tabled Items:

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| * + Program Review – Processing APU’s
	+ Total Cost of Ownership
	+ Voting without Quorum
	+ Verizon Cell Site Proposal
 | * + Classroom Cleanup Project
	+ Facility Theft/ Vandalism and Security Issues…Camera’s …evening Sheriff
	+ ADA Issues
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Notes: