**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/ Approve  Notification  Notification  Notification |
| **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) | Notification  Notification  Suggestions |
| **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) | Discuss  Discuss  Notification |

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 |

Notes: