**Agenda**

**Laney Facilities Planning Committee**

**Monday, March 16, 2015 (2:20 – 3:50 pm, Rm-T850)**

*[Remaining Committee Dates: 4/6, 4/20, 5/4]*

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| **Reviews / Updates (2:20 – 2:50pm):**   1. Review Minutes (3) *(Quorum 50%+1 = 8 members)* 2. Locker room Updates (Sisneros) 3. Laney Facilities Updates (Carter) 4. District Facilities Committee Updates (Petrilli) | **Action:**  Review/ Approve  Notification  Notification  Notification |
| **Operational Items (2:50 – 3:30):**   1. APU Ranking Process (Bretz)-    * Reformat List (match DGS / Combine A & B Categories (Campus and Dept areas)/ separate space Allocation?)    * Cleaning up List Process?– Completed Items?    * Ranking – Rank ALL due to new criteria item and reformatting; or just Rank new?? (Discuss possible “Weighting” criteria**)** | Notification  Discussion/ Vote? |
| **Strategic Planning Topics (3:30 – 3:50)**     1. AIP – Actionable Improvement Plans – Institutional Self Evaluation - Standard IIIB Facilities (Carter)   If Time:   1. Measure A - Funds Available (Carter) 2. (If Time) National Park Service Interpretive Kiosk (Ron Betts) | Discuss  Discuss |

Future Topics / Tabled Items:

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

Notes: