**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/ ApproveNotificationNotificationNotification |
| **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**)**
 | NotificationDiscussion/ 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)
 | DiscussDiscuss |

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
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Notes: