**Agenda**

**Laney Facilities Planning Committee**

**Monday, April 6, 2015 (2:20 – 3:50 pm, Rm-T850)**

*[Remaining Committee Dates: 4/13\*, 4/20, 5/4]*

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| **Reviews / Updates (2:20 – 2:50pm):**   1. Review Minutes *(Quorum 50%+1 = 8 members)* 2. Laney Facilities Updates/ AIP Updates (Carter) 3. District Facilities Committee Updates (Petrilli) | **Action:**  Review/ Approve  Notification  Notification |
| **Operational Items (2:50 – 3:35):**   1. APU Ranking Process (Bretz)-    * Ranking Directions – **RANKING DUE 4/15!!**    * Ranking Scoring – Clarity:      1. Rank all new items      2. Take Top 10 of new and Rank against current top 10 (clarify how)      3. Remaining new items fall to the end of the list of older items      4. Using facility type and project type state scores? (on new and old?) 2. Procedure: Voting without a quorum for Facilities Planning Committee (Bretz)    * Proposal 3. Committee Attendance Policy (Bretz/ Petrilli) | Discussion/ Vote?  Discuss/ Vote  Discuss/ Vote |
| **Strategic Planning Topics (3:35 – 3:50)**     1. Measure A - Special Meeting Next Monday 4/13\* at 2:20pm in Rm T850 to Discuss Priorities of Student Center and Library (Bretz) 2. National Park Service Interpretive Kiosk (Ron Betts) | Discuss  Discuss |

Future Topics / Tabled Items:

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| * + Total Cost of Ownership   + Verizon Cell Site Proposal   + Bike Racks/ Ed @ not using rails | * + Classroom Cleanup Project   + Facility Theft/ Vandalism and Security Issues…Camera’s …evening Sheriff   + ADA Issues |

Notes: