**Agenda**

**Laney Facilities Planning Committee**

**Monday, April 7, 2015 (1:45 – 3:00 pm, Rm-T850)**

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

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| **Background (Bretz / Carter):**   * 2013 Meeting – ASLC Pres, Brian Cervantez and Students/ Dean Menendez/ Evelyn Lord/ Dr. Webb – Prioritization: 1) Library ($50M); 2) Student Center ($25M) * Library on hold - Waiting for $20M State Funds * Dr. Web (2014) – Urges DGS to move forward with Student Center and indicates Library would be #1 priority in next District Bond (~$350M…80% to Laney) * Fall 2014 – Dr. Webb discovered bonds not sold – and emailed Chancellor to sell bonds to start on student center…. * Dr. Webb – Library First Makes for sense as old Library can be used for swing space for student center…DGS bent on Student Center   **Current:**   * Sadiq - $115M left of Measure A…. Market can bear only $50M * Current Estimates: Library $70M / Student Center $35-40M (includes~$15M Swing Space) * Competing Projects…. COA $44M – ‘C’ Building * $35,000/ Mo diminishing $ for not proceeding due to cost inflation * Dr. Webb – checking on $50M market issue | **Action:**  Notification |
| **Operational Items:**  Discussion about Information…   * Push District about Investigating $50M market… what if $70M? * Just push one Project? Library vs Student Center * What does the Future Library/ Learning Resource Center look like? * What is our Sources of Funding? * What Recommendation(s) do we want to make to the President? | Discussion/ Consensus/  Vote? |

Notes: