**Agenda**

**Laney Facilities Planning Committee**

**Monday, April 20, 2015 (2:20 – 3:50pm, Rm-T801)**

*[Remaining Committee Dates: 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) 4. Memo to President about Measure A recommendations (Bretz) | **Action:**  Review/ Approve  Notification  Notification  Approve |
| **Operational Items (2:50 – 3:50):**   1. APU Ranking Process (Bretz)-    * Ranking scores combined    * Take Top 10 of new and Rank against current top 10 | Discussion |
| **Strategic Planning Topics (0)**     1. (none) |  |

Future Topics / Tabled Items:

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| --- | --- |
| * + Committee Makeup   + 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: