**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/ ApproveNotificationNotificationApprove |
| **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:

|  |  |
| --- | --- |
| * + 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
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Notes: