**Agenda**

**Laney Facilities Planning Committee**

**Monday, May 4, 2015 (2:20 – 3:50pm, Rm-T850)**

*[Remaining Committee Dates: none]*

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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  Notification |
| **Operational Items (2:50 – 3:30):**   1. APU Ranking Process (Bretz) – Completed List 2. Committee Membership Make-up: Proposed Changes (Bretz) | Notification  Discussion/ Consensus |
| **Strategic Planning Topics (3:30 – 3:50):**     1. 5 Year Plan - Capital Projects (Carter) 2. Review of Annual Goals/ Completion | Discussion  Review |

Future Topics / Tabled Items:

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| --- | --- |
| * + Total Cost of Ownership   + Elec. Vehicle Charge Station Prob.   + 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: