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

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
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Notes: