**Agenda**

**Laney Facilities Planning Committee**

**Monday, Oct. 5, 2015 (2:20 – 3:50pm, Rm-T850)**

*[Next Committee Date: October 19th, 2015]*

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| **Reviews / Updates (2:20 – 2:50pm):**1. Need a Minutes Taker!

 *(Approval: Quorum 50%+1 = 8 members)* 1. Laney Facilities Updates/ AIP Updates (Carter)
2. Student Center Updates (Student Rep)
3. District Facilities Committee Updates (Carter/ Rosillo)
 | **Action:**Review/ ApproveNotificationNotificationNotification |
| **Operational Items (2:50 – 3:15):**1. Intro to Facilities Planning Committee:
* Intro/ Welcome new Members
* Membership / Charge
* Scope
* Calendars
 | Review |
| **Strategic Planning Topics (3:15 – 3:50):** 1. Review 2014-15 Goals - Update
 | Discussion/ Consensus |

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: