**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/ Approve  Notification  Notification  Notification |
| **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 |

Notes: