**Agenda**

**Laney Facilities Planning Committee**

**Monday, Oct. 19th , 2015 (2:20 – 3:50pm, Rm-T850)**

*[Next Committee Date: November 2nd, 2015]*

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| **Reviews / Updates (2:20 – 2:50pm):**   1. Welcome new members (binders) 2. Approve Minutes   *(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 – 3:35):**   1. Review 2014-15 Goals – Update (continued) 2. Equipment Maintenance Funding – Distribution Process | Discussion/ Consensus  Discussion/ Consensus |
| **Strategic Planning Topics (3:35 – 3:50):**     1. Resolution for Remaining Measure A Funding Allocation – Remain at Laney |  |

Future Topics / Tabled Items:

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| * + Common Areas – Space Allocation   + Total Cost of Ownership   + ADA Issues   + Elec. Vehicle Charge Station Prob. | * + Facility Theft/ Vandalism and Security Issues…Camera’s …evening Sheriff   + Bike Racks/ Ed @ not using rails |

Notes: