**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/ ApproveNotificationNotificationNotification |
| **Operational Items (2:50 – 3:35):**1. Review 2014-15 Goals – Update (continued)
2. Equipment Maintenance Funding – Distribution Process
 | Discussion/ ConsensusDiscussion/ Consensus |
| **Strategic Planning Topics (3:35 – 3:50):** 1. Resolution for Remaining Measure A Funding Allocation – Remain at Laney
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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
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Notes: