**Agenda**

**Laney Facilities Planning Committee**

**Monday, Nov 2nd , 2015 (2:20 – 3:50pm, Rm-T850)**

*[Next Committee Date: November 16th, 2015]*

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| **Reviews / Updates (2:20 – 2:50pm):**1. Approve Minutes (10/5 & 10/19)

 *(Approval: Quorum 50%+1 = 7 of 12 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 – 3:40):**1. Space Allocation Process – common space areas (including non-instructional entities)
2. Equipment Maintenance Funding – Distribution Process
 | Discussion/ ConsensusDiscussion/ Consensus |
| **Strategic Planning Topics (3:40 – 3:50):** 1. Resolution for Remaining Measure A Funding Allocation – Remain at Laney
 | Updates |

Future Topics / Tabled Items:

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| --- | --- |
| * + 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: