**Agenda**

**Laney Facilities Planning Committee**

**Monday, Nov 16th , 2015 (2:20 – 3:50pm, Rm-T850)**

*[Next Committee Date: December 7th, 2015]*

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| **Reviews / Updates (2:20 – 2:50pm):**1. Approve Minutes (10/5 & 10/19 &11/16)

 *(Approval: Quorum 50%+1 = 7 of 12 members)* 1. Laney Facilities Updates/ AIP Updates (Carter)
2. Student Center Updates (Holiday/Jung)
3. District Facilities Committee Updates (Carter)
4. Committee Business Updates (Bretz/ Carter)
 | **Action:**Review/ ApproveNotificationNotificationNotificationNotification |
| **Operational Items (2:50 – 3:30):**1. Space Allocation Process – common space areas & Application
2. Equipment Maintenance Funding – Distribution Process
 | ApproveDiscussion/ Consensus |
| **Strategic Planning Topics (3:30 – 3:50):** 1. ASLC Presentation – Common Space Request
 | Notification |

Future Topics / Tabled Items:

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| * + Resolution for Remaining Measure A Funding to Remain at Laney
	+ Total Cost of Ownership
	+ ADA Issues
 | * + Facility Theft/ Vandalism and Security Issues…Camera’s …evening Sheriff
	+ Elec. Vehicle Charge Station Prob.
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Notes: