**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/ Approve  Notification  Notification  Notification  Notification |
| **Operational Items (2:50 – 3:30):**   1. Space Allocation Process – common space areas & Application 2. Equipment Maintenance Funding – Distribution Process | Approve  Discussion/ 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. |

Notes: