**Agenda**

**Laney Facilities Planning Committee**

**Monday, Dec 7th , 2015 (2:20 – 3:50pm, Rm-T850)**

*[Next Committee Date: Possible Flex Day Meeting / Feb 1st, 2015]*

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| **Reviews / Updates (2:20 – 2:50pm):**   1. Approve Minutes (11/16)   *(Approval: Quorum 50%+1 = 8 of 14 members)*   1. Laney Facilities Updates/ AIP Updates- [*5min]* (Carter) 2. Student Center Updates- [*5min]* (Holiday/Jung) 3. District Facilities Committee Updates - [*5min]* (Carter) 4. Committee Business Updates- [*5min]* (Bretz/ Carter) | **Action:**  Review/ Approve  Notification  Notification  Notification  Notification |
| **Operational Items (2:50 – 3:30):**   1. Equipment Maintenance Funding – Distribution Process & Application | Discussion/ Modify/ Consensus |
| **Strategic Planning Topics (3:30 – 3:50):**     1. Resolution for Remaining Measure A Funding – to remain at Laney | Notification |

Future Topics / Tabled Items:

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| * + Free Speech Areas? Facility component?   + Total Cost of Ownership   + ADA Issues | * + Facility Theft/ Vandalism and Security Issues…Camera’s …evening Sheriff   + Elec. Vehicle Charge Station Prob. |

Notes: