**Agenda**

**Laney Facilities Planning Committee**

**Monday, Feb 1, 2016 (2:20 – 3:50pm, Rm-T850)**

*[Next Committee Date: Feb 22, 2016 – Due to Holiday 1/15]*

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| **Reviews / Updates (2:20 – 2:50pm):**1. Approve Minutes (12/7/15)

 *(Approval: Quorum 50%+1 = 8 of 14 members)* 1. Laney Facilities Updates/AIP Updates-[*10min]* (Carter)
2. Student Center Updates- [*5min]* (??)
3. District Facilities Committee Updates - [*5min]* (Rosillo)
4. Committee Business Updates- [*5min]* (Bretz/ Carter)
 | **Action:**Review/ ApproveNotificationNotificationNotificationNotification |
| **Operational Items (3:00 – 3:20):**1. Equipment Maintenance Funding – Distribution Process & Application
 | Update |
| **Strategic Planning Topics (3:20 – 3:50):** 1. Facilities Prioritization – Process/ Lists / Timeline
2. Measure A – Update / Pursue Resolution?
3. Escalation Process - for Facilities Issues not addressed – Initial Discussion/ Viability
 | NotificationDiscussionDiscussion |

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.
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Notes: