**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/ Approve  Notification  Notification  Notification  Notification |
| **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 | Notification  Discussion  Discussion |

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: