**Agenda**

**Laney Facilities Planning Committee**

**Monday, Feb 22, 2016 (2:20 – 3:50pm, Rm-T850)**

*[Next Committee Date: Mar 7, 2016 ]*

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| **Reviews / Updates (2:20 – 2:30pm) ( 3:30 – 4:45pm):**   1. Approve Minutes (02/1/15)   *(Approval: Quorum 50%+1 = 8 of 14 members)*  ***\*\* Jump to #6 on Agenda\*\* (then return)***   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 (2:30 – 3:30) (3:45- 3:50):**   1. **Facilities Prioritization List – Ranking Results for New list / Blending New and Old Lists to make DGS deadline 2/28/16.** 2. Equipment Maintenance Funding – Distribution Process & Application | Discussion/ Consensus  Update |
| **Strategic Planning Topics (3:20 – 3:50):**     1. (none) |  |

Future Topics / Tabled Items:

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| * Escalation Process - for Facilities Issues not addressed – Initial Discussion/ Viability * Quiet Testing Facility/ Space | * + Measure A – Update / Pursue Resolution?Facility Theft/ Vandalism and Security Issues…Camera’s …evening Sheriff   + Elec. Vehicle Charge Station Prob. Total Cost of Ownership   + ADA Issues |

Notes: