**Agenda**

**Laney Facilities Planning Committee**

**Monday, March 7, 2016 (2:20 – 3:50pm, Rm-T850)**

*[Next Committee Date: mar?? / Apr 4, 2016 ]*

|  |  |
| --- | --- |
| **Reviews / Updates (2:20 – 2:50):**   1. Approve Minutes (02/22/15)   *(Approval: Quorum 50%+1 = 7 of 12 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 (2:50 – 3:40):**   1. Facilities Prioritization List – Committee vs DGS forms & Priorities… (Carter) 2. Committee Goals – Updates / Assess / Assignments of Leadership/ Plans | Notification/ Discussion?  Update |
| **Strategic Planning Topics (3:40 – 3:50):**     1. Communicating Facilities work (General/ Committee) to Campus Community 2. ( Upcoming: 5 Year Plan) |  |

Future Topics / Tabled Items:

|  |  |
| --- | --- |
| * Committee Goals – work on remaining * 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: