**Agenda**

**Laney Facilities Planning Committee**

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

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

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| **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/ ApproveNotificationNotificationNotificationNotification |
| **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)
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Future Topics / Tabled Items:

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| * 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
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Notes: