

Agenda

Laney Facilities Planning Committee

Monday, April 17, 2017 (2:30 – 4:00 pm, Room-T850)

[Next Committee Meeting Date: May 1, 2017]

Action:

Reviews/Updates

- | | | |
|----|--|--------------|
| 1. | Approve minutes from 4/3/17 meeting (2 minutes)
(Approval: Quorum 50%+1, 7 of 13) | Discussion |
| 2. | Facilities and Technology Master Plan – upcoming meetings
(Corlett/Marshall) | Notification |
| 3. | Infrastructure Working Group | Notification |

Operational Items

- | | | |
|----|--|------------|
| 4. | Facilities Master Planning – FPC recommendations | Discussion |
| 5. | ACCJC Midterm Report Progress | Discussion |
| 6. | Resolution for the Laney Facilities Master Plan (revised) | Action |
| 7. | Summary of 5-year plans from District – annual reporting to State
2010-2016 | Discussion |

Strategic Planning

- | | | |
|----|---|-----------------------|
| 8. | Campus Safety Guidelines – Strategic Plan III.C.6 | Discussion
/Action |
|----|---|-----------------------|

“Parking Lot” (to be covered, time permitting)

Notes:
