

Agenda

Laney Facilities Planning Committee

Monday, April 3, 2017 (2:30 – 4:00 pm, Room-T850)

[Next Committee Meeting Date: April 17, 2017]

Action:

Reviews/Updates

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| 1. | Approve minutes from 3/20/17 meeting (5 minutes)
<i>(Approval: Quorum 50%+1, 7 of 13)</i> | Discussion |
| 2. | Facilities and Technology Master Plan – Update (Carter/Marshall)
(5 minutes) | Notification |
| 3. | Infrastructure Working Group – Update from 3/29 (Marshall)
(5 minutes) | Notification |
| 4. | Committee Membership Attendance Requirements | Notification |

Operational Items

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| 5. | Statement on Pedestrian safety at campus crossings
Fallon and 7 th /8 th streets. (Lord) | Discussion |
| 6. | Facilities Condition Index (FCI) Summary of Buildings (Quindlen)
Executive Summary: Deficiencies in Laney Buildings | Discussion |
| 7. | Resolution for the Laney Facilities Master Plan Projects
to be Fully-Funded and Completed and to Include Infrastructure | Action |
| 8. | Summary of 5-year plans from District – annual reporting to State
2010-2016 | Discussion |

Strategic Planning

- | | | |
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| 9. | What goes in the next FMP? Planning beyond the boycott!
(20 minutes) | Discussion |
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“Parking Lot” (to be covered, time permitting)

Notes:
