

# Agenda

## Laney Facilities Planning Committee

Monday, November 21, 2016 (2:30 – 4:00 pm, Room-T850)

*[Next Committee Date: December 5, 2016]*

### **Reviews and Updates (2:30 – 3:00pm):**

### **Action:**

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|----|---|--------------|
| 1. | Approve minutes (11/7/16) (5 min)<br><i>(Approval: Quorum 50%+1, 7 of 13)</i> | Discussion   |
| 2. | Laney Facilities Update (Carter/Marshall) (10 min)                            | Notification |
| 3. | District Facilities Committee update (Carter) (10 min)                        | Notification |
| 4. | FMP updates and timeline (Corlett) (5 min)                                    | Notification |

### **Operational Items (3:00 – 3:40):**

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|----|---|------------|
| 5. | Prioritization list process for Form C from APUs (10 min) | Discussion |
| 6. | Review/Update FPC 2016-17 Goals (30 min)                  | Discussion |

### **Strategic Planning Topics (3:40 – 4:00):**

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|----|--|------------|
| 7. | Facilities Master Planning – Strategy (10 min) | Discussion |
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### Future Topics / Tabled Items:

“Parking Lot” (to be covered, time permitting)  
Review /Revise FPC Committee Scope of Work

### Notes:

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