

Agenda

Laney Facilities Planning Committee

Monday, March 6, 2017 (2:30 – 4:00 pm, Room-T850)

[Next Committee Date: March 20, 2017]

Action:

Reviews/Updates

1. Approve minutes from 2/6/17 meeting (5 minutes)
(Approval: Quorum 50%+1, 7 of 13) Discussion
2. Facilities and Technology Master Plan – Update (Corlett)
(5 minutes) Notification
3. District Facilities Committee – Update (Quindlen/Corlett)
(5 minutes) Notification
4. Infrastructure Working Group/Town Hall meeting update
(5 minutes) Notification
5. Prop 39 Update (Charles Neal) (5 minutes) Notification

Operational Items

6. Facilities Condition Index (FCI) (20 minutes) Discussion
7. 30-day Project List (15 minutes) Discussion
8. FMP committee (15 minutes) Discussion

Strategic Planning

9. Measure A/E Funding Allocations Discussion

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

- a. Procedure/Approval process for email voting (in response to recent resolution approvals)
- b. Review /Revise FPC Committee Scope of Work

Notes:
