

Agenda

Laney Facilities Planning Committee
Monday, May 1, 2017 (2:30 – 4:00 pm, Room-T850)
[Last meeting of 2016-17]

Action:

Updates/Review

- | | | |
|----|--|--------------|
| 1. | Approve minutes from 4/17/17 meeting (2 minutes)
<i>(Approval: Quorum 50%+1, 7 of 13)</i> | Discussion |
| 2. | Facilities and Technology Master Plan -update | Notification |

Operational Items

- | | | |
|----|--|-----------------------|
| 3. | Security on campus – college council assigned task to FPC | Discussion |
| 4. | Summary of progress for FPC for 2016-17 | Discussion |
| 5. | Statement on Process for Implementing changes to the FMP | Discussion/
Action |
| 6. | Summary of 5-year plans from District – annual reporting to State
2010-2016 – next one due in June 2017 (Corlett) | Discussion |
| 7. | Membership of FPC and DFC for 2017-18 | Discussion |

Strategic Planning

- | | | |
|----|---|-----------------------|
| 8. | Campus Safety Guidelines – Strategic Plan III.C.6
Develop action plan (Carter/Corlett) | Discussion/
Action |
| 9. | Goals for 2017-18 – preliminary view | Discussion |

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

Notes:
