

Agenda

Laney Facilities Planning Committee

Monday, November 7, 2016 (2:30 – 4:00 pm, Room-T850)

[Next Committee Date: November 21, 2016]

Reviews and Updates (2:30 – 3:00pm):

Action:

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| 1. | Approve minutes (10/17/16) (5 min)
(Approval: Quorum 50%+1, 7 of 13) | Discussion |
| 2. | Laney Facilities Update (Carter/Marshall) (10 min) | Notification |
| 3. | District Facilities Committee update (?) (10 min)
(regular meeting rescheduled to 11/10 at 8:30-10:30 am) | Notification |
| 4. | Update on FMP timeline – Steering CMTE (Corlett) (5 min) | Notification |
| 5. | Update on Space Inventory (Marshall) | Notification |

Operational Items (3:00 – 3:40):

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| 6. | Comprehensive Facilities Issues List – progress (10 min) | Discussion |
| 7. | Review/Update FPC 2016-17 Goals (30 min) | Discussion |

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

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| 8. | Facilities Master Planning (10 min) | Discussion |
| 9. | Technology and DFC committee future plans (10 min) | Discussion |

Future Topics / Tabled Items:

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

Review /Revise FPC Committee Scope of Work

Notes:
