

# Agenda

## Laney Facilities Planning Committee

Monday, October 3, 2016 (2:30 – 4:00 pm, Room-T850)

[Next Committee Date: October 17, 2016]

<b>Reviews / Updates (2:30 – 3:00pm):</b>	<b>Action:</b>
1. Approve minutes. (Need a Minutes Taker!) (Approval: Quorum 50%+1)	Review/Approve
2. Measure A Funds update (Little/McCarty)	Notification
3. M&O Meeting update (Corlett/Carter)	Notification
<b>Operational Items (3:00 – 3:30):</b>	Review
4. Intro to Facilities Planning Committee: <ul style="list-style-type: none"><li>- Intro/Welcome new Members (Corlett)</li><li>- Membership/Charge (Corlett)</li><li>- Scope of the committee (Corlett)</li><li>- Calendars – upcoming meetings/times (Corlett)</li></ul>	
5. Upcoming Prioritization of Form C from APU's (Corlett)	
<b>Strategic Planning Topics (3:30 – 4:00):</b>	
6. Review 2015-16 Goals – Update to 2016-17 Goals	Discussion/
7. Compiling a comprehensive Facilities Issues List	Consensus

Future Topics / Tabled Items:

(see list provided at meeting)

Notes:

---

---

---

---