

**FINANCE AND ADMINISTRATIVE SERVICES****FINANCE & ADMINISTRATIVE SERVICES
PLANNING COUNCIL (FASPC)*****Agenda*****MEETING TYPE:**☒**Staff****Date: February 22, 2018**☐**Product/Project****Starting Time: 2:30 pm**☐**Special****Ending Time: 4:00 pm****Place: MD-155C****CHAIR: Ron Ballesteros-Perez**

MEMBERS: ASG (1) – Alex Garcia
CAST (1) – Jenny Akins
CCE/AFT (2) – Susan Garland, Teresa Wacker
Faculty Senate (2) – Vacant, Vacant
PFF (1) – Vacant
Director of Facilities – Chris Miller
Director of Fiscal Services – Carmen Coniglio
Director of Information Services – Connie Moise
Manager of Business & Contract Services – Vacant

RECORDER: Jennie Vastola**Order of Agenda Items****I. Approval of Minutes**

September 14, 2017

II. Discussion/Information Items

A. Book Club: “Redesigning America’s Community College: A Clearer Path to Success”

III. First Reading

A. Wall Mural Permission – Student Union Complex (Miller)

IV. Reports

- A. Report of Vice President (Ballesteros-Perez)
- B. Technology Plan Workgroup (Moise)
- C. Facilities Review Committee (Miller)
- D. Safety & Security Committee (Miller)
- E. Bookstore Advisory Council (Ballesteros-Perez)
- F. Food Services Advisory Council (Ballesteros-Perez)

V. Other Items

- A. Fiscal Services Update (Coniglio)
- B. Accreditation Steering Committee (Moise)

VI. Adjournment**Next Scheduled Meeting****March 8, 2018****H-306**