



**FINANCE AND ADMINISTRATIVE SERVICES**

**FINANCE & ADMINISTRATIVE SERVICES  
PLANNING COUNCIL (FASPC)**

*Agenda*

MEETING TYPE:

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<input type="checkbox"/>

Staff

Product/Project

Special

Date: **March 8, 2018**

Starting Time: **2:30 pm**

Ending Time: **4:00 pm**

Place: **H-306**

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. Educational Master Plan 2022 / Collaborative Braintrust Consulting Firm

**III. 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)

**IV. Other Items**

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

**V. Adjournment**

<b><u>Next Scheduled Meeting</u></b>
<b>March 22, 2018</b>
<b>MD-155C</b>