



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

Agenda

MEETING TYPE:

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Staff

Date: February 13, 2014

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Product/Project

Starting Time: 2:00 pm

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Special

Ending Time: 3:30 pm

Place: MD-155C

CHAIR: Ron Ballesteros-Perez

MEMBERS: ASG (1) – Salvador Orozco
CAST (1) – Jenny Akins
CCE/AFT (2) – Pam Grasso, Catherine Parshalle
Faculty Senate (2) – Marilee Nebelsick-Tagg, Open
PFF (1) – (Open)
Director of Business Services (designee) – Eileen Poole
Director of Facilities – Chris Miller
Director of Fiscal Services – Phyllis Laderman
Director of Information Services – Don Sullins

RECORDER: Suzanne Sebring

Order of Agenda Items

- A. **Approval of Minutes**
October 10, 2013
- B. **Second Reading**
None.
- C. **First Reading**
 - A. Request to modify Governance Structure of FRC
- B. **Discussion/Information Items**
 - A. Review of Staffing Plan
 - B. Ranking of SPPF Requests
- C. **Reports**
 - a. Report of Vice President (Ballesteros-Perez)
 - b. Technology Plan Workgroup (Sullins)
 - c. Facilities Review Committee (Miller)
 - d. Safety & Security Committee (Miller)
 - e. Bookstore Advisory Council (Poole)
 - f. Food Services Advisory Council (Poole)
- D. **Other Items**
- E. **Adjournment**

Next Scheduled Meeting

February 27, 2014

MD-155C