



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

Agenda

MEETING TYPE:

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Staff

Date: **September 11, 2014**

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Product/Project

Starting Time: **2:00 pm**

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Special

Ending Time: **3:30 pm**

Place: **H-304**

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

I. Approval of Minutes

May 8, 2014

II. First Reading

None.

III. Discussion/Information Items

- A. Membership list, meeting dates/time
- B. FY 13-14 Recap and FY 14-15 Budget Overview
- C. Review of the Governance Self-Evaluation document
- D. Review of Chapter 6 Administrative and Board Policies

IV. 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)

V. Other Items

VI. Adjournment

Next Scheduled Meeting

September 25, 2014

MD-155C