



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

Agenda

MEETING TYPE:

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Staff

Date: **October 13, 2016**

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Product/Project

Starting Time: **2:30 pm**

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Special

Ending Time: **4:00 pm**

Place: **H-306**

CHAIR: Ron Ballesteros-Perez

MEMBERS: ASG (1) – Vacant
CAST (1) – Jenny Akins
CCE/AFT (2) – Susan Garland, Teresa Wacker
Faculty Senate (2) – Rosie Antonecchia, Jose Fernandez
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: Dayna Schwab

Order of Agenda Items

I. Approval of Minutes

September 8, 2016

II. Second Reading

None

III. First Reading

None

IV. Discussion/Information Items

A. FY 15-16 Recap and FY 16-17 Budget Overview

V. 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)

VI. Other Items

A. Fiscal Services Update (Coniglio)

VII. Adjournment

Next Scheduled Meeting

November 10, 2016

H-306