



FINANCE & ADMINISTRATIVE SERVICES PLANNING COUNCIL *Agenda*

MEETING TYPE:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Staff

Date: **January 26, 2012**

Product/Project

Starting Time: **2:00pm**

Special

Ending Time: **3:30pm**

Place: **MD-155C**

CHAIR: Joe Newmyer

MEMBERS: ASG (1) – Rocky Brady
CAST (1) – Jenny Akins
CCE/AFT (2) – Pam Grasso, Catherine Parshalle
Faculty Senate (2) – Nebelsick-Tagg, VACANT
PFF (1) – Vacant
Director of Business Services – Ken Jay
Interim Director of Facilities – Kelley Hudson-MacIsaac
Director of Fiscal Services – Phyllis Laderman
Director of Information Services – Don Sullins

RECORDER:

Order of Agenda Items

I. **Approval of Minutes**

December 8, 2012

II. **Action Items/Second Reading**

III. **First Reading**

A. SPPF Funds (Newmyer)

SPPF Funds

The initial requests for SPPF funds for 2011-12 exceeded the amount available by a considerable amount. Consequently it was agreed that the three requests from FAS and one from SS would be funded from Redevelopment funds.

Once all the requests for SPPF funds were evaluated and some were rejected, it was found that some unused funds were now available. These unused funds were allocated to the divisions and FAS was granted approximately \$20,000.

There are at least two possibilities for the use of this \$20,000. We could put out a request for additional projects or we could allocate it toward the three projects that were already approved and reduce the amount of redevelopment funds that would be used.

At our next meeting we can discuss these two options and any other suggestions that anyone desires.

IV. **Discussion/Information Item**

A. Budget Update

V. Reports

- A. Report of Vice President (Newmyer)
- B. Technology Master Plan Workgroup (Sullins)
- C. Facilities Review Committee (Hudson-MacIsaac)
- D. Safety & Security Committee (Hudson-MacIsaac)
- E. Bookstore Advisory Council (Jay)
- F. Food Services Advisory Council (Jay)

VI. Other Items

- A. Next Meeting

VII. Unfinished Business

VIII. Adjournment

NEXT SCHEDULED

MEETING

February 9, 2012

2:00 – 3:30pm

MD-155C