



FINANCE & ADMINISTRATIVE SERVICES PLANNING COUNCIL *Agenda*

MEETING TYPE:

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Staff

Date: **February 23, 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) – Marilee 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: Cheryl Ashour

Order of Agenda Items

I. **Approval of Minutes**

January 26, 2012

II. **Action Items/Second Reading**

III. **First Reading**

IV. **Discussion/Information Item**

- A. Impact of a 10% or 20% cut in the 2012-13 Discretionary budgets.
- B. Staffing Plans

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**