



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

*Agenda*

MEETING TYPE:

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Staff

Date: **September 27, 2012**

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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) – Johnathan Farmer  
CAST (1) – Jenny Akins  
CCE/AFT (2) – Pam Grasso, Catherine Parshalle  
Faculty Senate (2) – Marilee Nebelsick-Tagg, Vacant  
PFF (1) – Shannon Lienhart  
Director of Business Services (designee) – Eileen Poole  
Interim Director of Facilities – Kelley Hudson-MacIsaac  
Director of Fiscal Services – Phyllis Laderman  
Director of Information Services – Don Sullins

RECORDER: Suzanne Sebring

**Order of Agenda Items**

**I. Approval of Minutes**

September 13, 2012

**II. Discussion/Information Items**

- A. FASPC Survey
- B. Revised Resource Allocation Model (RAM) - DRAFT

**III. Reports**

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

**IV. Other Items**

- A. Staffing Plan will be discussed at next meeting

**V. Adjournment**

Next Scheduled Meeting

October 11, 2012

MD-155C