



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

Agenda

MEETING TYPE:

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Staff

Date: **November 8, 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

October 11, 2012

II. First Reading

A. FRC Structure – Proposal to add an IS member (approved by FRC)

III. Discussion/Information Items

A. Aramark will present a 2012 Strategic Update & Performance Review (Diane Lach)

B. SPPF Requests

IV. 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)

V. Other Items

VI. Adjournment

Next Scheduled Meeting

December 13, 2012

MD-155C