



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

Agenda

MEETING TYPE:

Staff

Date: **February 28, 2013**

Product/Project

Starting Time: **2:00 pm**

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, Arthur (Mick) Hutchins
PFF (1) – Shannon Lienhart
Director of Business Services (designee) – Eileen Poole
Director of Facilities – Chris Miller
Director of Fiscal Services – Phyllis Laderman
Director of Information Services – Don Sullins

RECORDER: Suzanne Sebring

Order of Agenda Items

I. Approval of Minutes

November 8, 2012

II. Second Reading

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

III. First Reading

None

IV. Discussion/Information Items

A. FY 13-14 State Budget Update

B. Survey

V. Reports

A. Report of Vice President (Ballesteros-Perez)

B. Technology Master Plan Workgroup (Sullins)

C. Facilities Review Committee (Miller)

D. Safety & Security Committee (Miller)

E. Bookstore Advisory Council (Poole)

F. Food Services Advisory Council (Poole)

VI. Other Items

VII. Adjournment

Next Scheduled Meeting

March 14, 2013

MD-155C