



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

Agenda

MEETING TYPE:

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Staff

Date: **September 12, 2013**

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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, 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

April 11, 2013

II. First Reading

- A. Request to change title of chairperson for the Safety & Security Committee from "Manager of Environmental Health & Safety" to "Supervisor of Environmental Health & Safety"

III. Discussion/Information Items

- A. Membership list, meeting dates/time
B. FY 12-13 Recap and FY 13-14 Budget Overview
C. Review of the Governance Self-Evaluation document (Michelle Barton)

IV. Reports

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

V. Other Items

VI. Adjournment

Next Scheduled Meeting

September 26, 2013

MD-155C