



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

*Agenda*

MEETING TYPE:

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Staff

Date: **September 26, 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) – Salvador Orozco  
CAST (1) – Jenny Akins  
CCE/AFT (2) – Pam Grasso, Catherine Parshalle  
Faculty Senate (2) – Marilee Nebelsick-Tagg, (Open)  
PFF (1) – (Open)  
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**

September 12, 2013

**II. First Reading**

A. Technology Master Plan Year 3 Addendum (Sullins)

**III. Discussion/Information Items**

A. Staffing Plan Orientation (Cohen)

B. Review of F&AS Survey Results

C. Review of FY 13-14 Adopted Budget

D. Response to Governance Self-Evaluation document presented by Michelle Barton at the last meeting

E. Review of Strategic Planning Goals

F. Review of PRPs

**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**

A. Replacement of CCE representative, Catherine Parshalle, by Monica Castillo on FASPC during extended absence.

VI. Adjournment

Next Scheduled Meeting

October 10, 2013

MD-155C