



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

Agenda

MEETING TYPE:

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Staff

Date: **February 27, 2014**

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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

A. Approval of Minutes

February 13, 2014

B. Second Reading

None.

C. First Reading

None.

D. Discussion/Information Items

A. SPC evaluation of SPPF requests

E. 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)

F. Other Items

G. Adjournment

Next Scheduled Meeting

March 13, 2014

MD-155C