



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

Agenda

MEETING TYPE:

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Staff

Date: **May 8, 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

April 10, 2014

B. Second Reading

None.

C. First Reading

a. Request to change Governance Structure of Safety & Security Committee

D. Discussion/Information Items

a. Recap of Fiscal Year 2013-14

b. Governance Self-Evaluation

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