



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

Agenda

MEETING TYPE:

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Staff

Date: **February 26, 2015**

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Product/Project

Starting Time: **2:00 pm**

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Special

Ending Time: **3:30 pm**

Place: **H-306**

CHAIR: Ron Ballesteros-Perez

MEMBERS: ASG (1) – Michael Dentoni
CAST (1) – Jenny Akins
CCE/AFT (2) – Pam Grasso, Catherine Parshalle
Faculty Senate (2) – Rosie Antonecchia, Open
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 13, 2014

II. First Reading

A. Facilities Use Fee Structure

III. Discussion/Information Items

A. SPPF

B. 311 Survey

C. FY 2015-16 Budget Timeline

D. Presidential Search

E. Accreditation

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

March 12, 2015

MD-155C