



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

Agenda

MEETING TYPE:

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Staff

Date: **March 12, 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

February 26, 2015

II. Second Reading

A. Facilities Use Fee Structure (Miller – FRC)

III. First Reading

None

IV. Discussion/Information Items

A. Presidential Search

B. Accreditation

V. 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)

VI. Other Items

VII. Adjournment

[Next Scheduled Meeting](#)

March 26, 2015 @ 3:00 pm

H-306