

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

## Agenda

MEETING TYPE:	Χ	Staff	Date:	March	26, 2015
		Product/Project	Starting Tim	ne:	3:00 pm
		Special	Ending Time	e:	4:30 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

March 12, 2015

### II. First Reading

A. Gender Neutral Restrooms

## III. <u>Discussion/Information Items</u>

A. Presidential Search

#### 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
April 9, 2015

H-306