



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

*Agenda*

MEETING TYPE:

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Staff

Date: **September 10, 2015**

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Product/Project

Starting Time: **2:00 pm**

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Special

Ending Time: **3:30 pm**

Place: **AA-140**

CHAIR: Ron Ballesteros-Perez

MEMBERS: ASG (1) – Phoenix Prefontaine  
CAST (1) – Jenny Akins  
CCE/AFT (2) – Catherine Parshalle, Teresa Wacker  
Faculty Senate (2) – Rosie Antonecchia, Jose Fernandez  
PFF (1) – Shannon Lienhart  
Director of Facilities – Chris Miller  
Director of Fiscal Services (designee) – Brandi Taveuveu, Shawn Jones  
Director of Information Services – Connie Moise  
Manager of Business Services – Bernard Sena

RECORDER: Dayna Schwab

**Order of Agenda Items**

**I. Approval of Minutes**

March 26, 2015

**II. First Reading**

None

**III. Discussion/Information Items**

- A. Membership list, meeting dates/time
- B. FY 14-15 Recap and FY 15-16 Budget Overview
- C. Enrollment and Budget Update

**IV. Reports**

- A. Report of Vice President (Ballesteros-Perez)
- B. Technology Plan Workgroup (Moise)
- C. Facilities Review Committee (Miller)
- D. Safety & Security Committee (Miller)
- E. Bookstore Advisory Council (Sena)
- F. Food Services Advisory Council (Sena)

**V. Other Items**

**VI. Adjournment**

**Next Scheduled Meeting**

**September 24, 2015**

**AA-140**