



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

Agenda

MEETING TYPE:

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Staff

Date: **September 24, 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 – Carmen Coniglio
Director of Information Services – Connie Moise
Manager of Business & Contract Services – Bernard Sena

RECORDER: Dayna Schwab

Order of Agenda Items

I. Approval of Minutes

September 10, 2015

II. First Reading

- A. Naming Rights – Arboretum (Talmo)
- B. Budget Subcommittee (Ballesteros-Perez)
- C. Budget Committee Governance Structure (Ballesteros-Perez)

III. Discussion/Information Items

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

October 8, 2015

AA-140