



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

Agenda

MEETING TYPE:

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Staff

Date: February 25, 2016

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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) – Susan Garland, 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

December 10, 2015

II. Second Reading

None

III. First Reading

A. Approve signage for single use restrooms

IV. Discussion/Information Items

A. FY 2015-16, FY2016-17 Fiscal Update

B. AP 3570 Smoking and/or other tobacco use

V. 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)

VI. Other Items

VII. Adjournment

Next Scheduled Meeting

March 10, 2016

AA-140