



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

Agenda

MEETING TYPE:

Staff

Date: **March 10, 2016**

Product/Project

Starting Time: **2:00 pm**

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
February 23, 2016
- II. Second Reading
 - A. Approve signage for single use restrooms
- III. First Reading
None
- IV. Discussion/Information Items
 - A. 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
April 14, 2016
AA-140