

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

Agenda

MEETING TYPE:	Х	Staff	Date: Septem		er 8, 2016
		Product/Project	Starting Time: Ending Time:		2:30 pm
		Special			4:00 pm
			Place:		MD-155C

CHAIR: Ron Ballesteros-Perez

MEMBERS: ASG (1) - Vacant

CAST (1) - Jenny Akins

CCE/AFT (2) -Susan Garland, Teresa Wacker

Faculty Senate (2) - Rosie Antonecchia, Jose Fernandez

PFF (1) - Vacant

Director of Facilities - Chris Miller

Director of Fiscal Services - Carmen Coniglio Director of Information Services - Connie Moise Manager of Business & Contract Services - Vacant

RECORDER: Dayna Schwab

Order of Agenda Items

I. Approval of Minutes

April 14, 2016

II. Second Reading

None

III. First Reading

- A. Convert all single-use restrooms on campus (current or future) to gender-neutral restrooms, with newly approved District signage (Miller)
- B. Naming Rights Radio Studio (Talmo/Hartwell)

IV. <u>Discussion/Information Items</u>

- A. Membership list, meeting dates/times
- B. FY 15-16 Recap and FY 16-17 Budget Overview
- C. Enrollment and Budget Update

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 (Ballesteros-Perez)
- F. Food Services Advisory Council (Ballesteros-Perez)

- VI. Other Items
- VII. Adjournment

Next Scheduled Meeting September 22, 2016 H-306