



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

*Agenda*

MEETING TYPE:

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Staff

Date: **February 23, 2017**

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Product/Project

Starting Time: **2:30 pm**

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Special

Ending Time: **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) – Jose Fernandez, Vacant  
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**

February 9, 2017

**II. Second Reading**

None

**III. First Reading**

- A. Revision Request - AP 6300 Fiscal Management
- B. Revision Request - AP 6900 Travel

**IV. Discussion/Information Items**

None

**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**

- A. Fiscal Services Update (Coniglio)

**VII. Adjournment**

**Next Scheduled Meeting**

**March 9, 2017**

**H-306**