

MEETING TYPE:

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Staff

Date: **March 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 23, 2017

March 9, 2017

II. Second Reading

A. Revision Request - AP 6300 Fiscal Management

B. Revision Request - AP 6900 Travel

III. First Reading

None

IV. Discussion/Information Items

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

April 13, 2017

H-306