



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

Agenda

MEETING TYPE:

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Staff

Product/Project

Special

Date: **September 14, 2017**

Starting Time: **2:30 pm**

Ending Time: **4:00 pm**

Place: **H-306**

CHAIR: **Ron Ballesteros-Perez**

MEMBERS: **ASG (1) – Alex Garcia**
CAST (1) – Jenny Akins
CCE/AFT (2) – Susan Garland, Teresa Wacker
Faculty Senate (2) – Vacant, 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

April 13, 2017

II. Discussion/Information Items

III. 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)

IV. Other Items

- A. Fiscal Services Update (Coniglio)
- B. Accreditation Steering Committee (Moise)

V. Adjournment

Next Scheduled Meeting

September 28, 2017

MD-155C