



## FINANCE AND ADMINISTRATIVE SERVICES

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

#### *Agenda*

MEETING TYPE:

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Staff

Date: **March 8, 2018**

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Product/Project

Starting Time: **2:30 pm**

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Special

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: Jennie Vastola

#### Order of Agenda Items

I. **Approval of Minutes**

September 14, 2017

II. **Discussion/Information Items**

A. Educational Master Plan 2022 / Collaborative Braintrust Consulting Firm

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**

**March 22, 2018**

**MD-155C**