



FINANCE AND ADMINISTRATIVE SERVICES

FINANCE & ADMINISTRATIVE SERVICES PLANNING COUNCIL (FASPC)

Agenda

MEETING TYPE:☒**Staff****Date: March 22 2018**☐**Product/Project****Starting Time: 2:30 pm**☐**Special****Ending Time: 4:00 pm****Place: MD-155C**

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 “listening tour”

B. North Center and South Education Site

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

April 12, 2018**A-4C1**