



FINANCE AND ADMINISTRATIVE SERVICES

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

Agenda

MEETING TYPE:

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| <input type="checkbox"/> |
| <input type="checkbox"/> |

Staff

Product/Project

Special

Date: **February 14, 2019**

Starting Time: **2:30 pm**

Ending Time: **4:00 pm**

Place: **A-132**

CHAIR: Ron Ballesteros-Perez

MEMBERS: ASG (1) - Riya Faldu
 CAST (1) - Jenny Akins
 CCE/AFT (2) - Amber Cross, Robert Sedillo
 Faculty Senate (2) - Manupriya Sharma, Vacant
 PFF (1) - Susan Snow
 Director of Facilities - Chris Miller
 Director of Fiscal Services - Carmen Coniglio
 Director of Information Services - Connie Moise
 Manager of Business & Contract Services - Vacant

GUEST: Jack Kahn, Vice President of Instruction

RECORDER: Jennie Vastola

Order of Agenda Items

I. Approval of Minutes

November 8, 2018

III. Reports

- A. **Guided Pathways Update (Kahn)**
- B. Report of Vice President (Ballesteros-Perez)
- C. Technology Plan Workgroup (Moise)
- D. Facilities Review Committee (Miller)
- E. Safety & Security Committee (Miller)
- F. Bookstore Advisory Council (Ballesteros-Perez)
- G. 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 14, 2019

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