



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

**MEETING TYPE:**

<b>X</b>

**Staff**

**Product/Project**

**Special**

**Date:** **March 14, 2019**

**Starting Time:** **2:30 pm**

**Ending Time:** **4:00 pm**

**Place:** **A-145**  
*(Across from Boehm Gallery)*

**CHAIR:** **Connie Moise for Ron Ballesteros-Perez**

**MEMBERS:** **ASG (1) – Eric Cantu**  
**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:** **Robert Threatt, Internal Auditor/Analyst**

**RECORDER:** **Jennie Vastola**

**Order of Agenda Items**

- I. Approval of Minutes**  
February 14, 2019
- II. Student Centered Funding Formula (SCFF) Overview (Coniglio/Moise)**
- III. Computer Replacements (Moise)**
- IV. Board Policy/Procedure Updates (Moise for Ballesteros-Perez)**
  - A. [Chapter 6: Finance and Administrative Services](#)
  - B. Designate review team for each of these (FAS oversight of APs outside Chapter 6):
    - i. AP 3502 Campus Security and Access
    - ii. AP 3505 Emergency Response Plan
    - iii. AP 3720 Computer and Network Use
    - iv. AP 3810 Claims Against the District
    - v. AP 3830 Naming of Facilities
  - C. First Reading Item: AP 6901 Mileage Reimbursement
- V. Reports**
  - A. Report of Vice President (Moise for Ballesteros-Perez)
  - B. Technology Plan Workgroup (Moise)
  - C. Facilities Review Committee (Miller)

- D. Safety & Security Committee (Miller)
- E. Bookstore Advisory Council (Moise for Ballesteros-Perez)
- F. Food Services Advisory Council (Moise for Ballesteros-Perez)

**VI. Other Items**

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

**VII. Adjournment**

**Next Scheduled Meeting**

**April 11, 2019**

**A-145**