



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

**MEETING TYPE:**

<b>X</b>

**Staff**

**Product/Project**

**Special**

**Date:** **October 10, 2019**

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

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

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

**CHAIR:** **Stephen Garcia, Acting Vice President, Finance & Administrative Services**

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

**GUEST:** **Stacy Rungaitis**

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

**Order of Agenda Items**

**I. Approval of Minutes**

May 9, 2019

September 12, 2019

**II. Naming of Facilities – ACTION (Second Reading)**

**III. Other**

A. Discussion – Ways to improve the effectiveness and efficiency of the Finance & Administrative Services Planning Council meetings

**IV. Reports**

- A. Report of Vice President
- B. Technology Plan Workgroup
- C. Facilities Review Committee
- D. Safety & Security Committee
- E. Bookstore Advisory Council
- F. Food Services Advisory Council
- G. Accreditation Steering Committee

**V. Adjournment**