



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

Agenda

MEETING TYPE:

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

Staff

Product/Project

Special

Date: **November 14, 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: Robert Threatt

RECORDER: Jennie Vastola

Order of Agenda Items

I. Approval of Minutes

October 10, 2019

II. Other

- A. SCFF Presentation – C. Coniglio
- B. Internal Audit Overview – R. Threatt

III. Reports

- A. Report of Vice President
- B. Technology Plan Workgroup – No Report
- C. Facilities Review Committee – No Report
- D. Safety & Security Committee – No Report
- E. Bookstore Advisory Council
- F. Food Services Advisory Council
- G. Accreditation Steering Committee – No Report

IV. Adjournment