



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

Agenda

MEETING TYPE:

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Staff

Product/Project

Special

Date:

April 9, 2020

Starting Time:

2:30 pm

Ending Time:

4:00 pm

Place:

Zoom Meeting

CHAIR:

Yulian Ligioso, 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

- Regular Meeting of February 13, 2020
- Regular Meeting of March 12, 2020

II. BP's / AP's (First Reading)

- AP 6150 - Designation of Authorized Signature (***BP 6150 already approved***)
- BP/AP 6400 - Audits
- BP/AP 6520 – Security of District Property
- BP/AP 6530 – District Vehicles
- BP/AP 6550 – Disposal of District Property
- BP/AP 6600 – Capital Construction

III. 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

IV. Other

Prop M Project Update Review/Discussion

V. Adjournment