



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

Agenda

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	April 9, 2020
	<input type="checkbox"/>	Product/Project	Starting Time:	2:30 pm
	<input type="checkbox"/>	Special	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