



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

Agenda

MEETING TYPE:

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Staff

Product/Project

Special

Date: **April 23, 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

GUESTS: Stacy Rungaitis, Robert Threatt

RECORDER: Jennie Vastola

Order of Agenda Items

I. Approval of Minutes

- Regular Meeting of April 9, 2020

II. Naming of Facilities

III. FAS Division FY20-21 Budget Development

IV. BP's / AP's (Second 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

V. 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

VI. Other

VII. Adjournment