

Business and Facilities Planning Council
Tuesday, December 8, 2015
9:00-11:00 a.m.
ST-107

AGENDA

- I. Call to order

- II. Approval of minutes
 - a. Minutes from November 10, 2015 Meeting
 - b. Minutes from November 17, 2015 Prioritization Meeting

- III. Action Item
 - a. 2015 Administrative Program Review Rankings
 - i. Space
 - ii. Professional Development
 - iii. Other Needs
 - iv. Long Term Planning

- IV. Information Items
 - a. 5 Year Scheduled Maintenance Plan (Steve Monsanto)
 - b. Instructional Equipment (Erin Power)
 - c. Electric Car Charging Station (Dan Lambros)
 - d. Standing Item
 - i. Facilities Master Plan (Beth Gomez)
 - 1. Update on Road & Marquee Sign

- V. Good of the Order

- VI. Adjournment

BFPC Statement of Purpose (Approved by BFPC on May 14, 2013)

The Business & Facilities Planning Council (BFPC) is comprised of faculty, staff, students and administrators. As a part of the college strategic planning process, the BFPC prioritizes requests for budget allocations and augmentations, staffing, equipment and facilities for instructional and administrative needs as requested through the program review process. The BFPC recommendations go to the ISPC for approval before being forwarded to the President of the college.