

Business and Facilities Planning Council
Tuesday, February 16, 2016
9:00am – 11:00am
ST-107

AGENDA

- I. Call to order

- II. Action Items
 - a. Approval of minutes from the December 8, 2015 meeting
 - b. Technology Committee Recommendations

- III. Information Items
 - a. Committee Meeting Date and Time
 - b. OPEB Update
 - c. Budget Update
 - d. Proposed Reserve Calculation Changes
 - e. Health Services Signage
 - f. Hover Boards
 - g. 2017 Commencement Venue

- IV. Good of the Order

- V. 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.