

**Business and Facilities Planning Council**  
**Tuesday, April 26, 2015**  
**12:50-2:00 p.m.**  
**OC-102**

AGENDA

- I. Call to order
  
- II. Approval of minutes
  - a. Minutes from March 22, 2016 Meeting
  
- III. Action Item
  - a. [Approval of Emergency Operations Plan](#)
  
- IV. Information Items
  - a. New Business
    - i. [Assessment of Council](#) (Beth Gomez)
    - ii. Total Cost of Ownership – Actionable Improvement Plan (Beth Gomez)
    - iii. ASNC Charging Station (Christian Castillo)
    - iv. Outdoor Display Case (Christian Castillo & Thelma Montiel)
  - b. Old Business
    - i. Emergency Operations Center Update (Shirley McGraw)
    - ii. Grounds Update (Jim McMahan)
  
- 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.