

BFPC
Business & Facilities Planning Council
Tuesday, October 8, 2019
11:15am-12:45pm
OC116

AGENDA

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|-------|--|-------------|
| 11:15 | 1. Welcome | |
| | 2. Public Comments | |
| | 3. Approval of Meeting Minutes from September 10, 2019 | Action |
| 11:20 | 4. 2020 Accreditation Institutional Self-Evaluation Report-Second Read (Anderson/Leal/Lee) | Action |
| 11:35 | 5. Educational Master Plan Draft Review – Dr. Collins | Information |
| 11:45 | 6. Budget Update – Esmeralda Abejar | Information |
| | • Adopted Budget Update – Fund 11 & 12 | |
| | • First Quarter Budget Performance Report | |
| | • Budget Allocation Model (BAM) Update | |
| 12:00 | 7. Norco College Facilities Master Plan Narrative Update – Dr. Collins | Information |
| 12:10 | 8. District Solar Planning Initiative – Dr. Collins | Information |
| 12:20 | 9. Business & Facilities Resource Requests for 2019/20 – Dr. Collins | Information |
| | • BFPC Sub Committee Selection for Ranking Prioritization | |
| 12:30 | 10. Standing Items/Reports: | Information |
| | • Facilities Project Update – Steve Marshall | |
| | • Facilities/M&O Update – Jim McMahon | |
| | • Safety & Emergency Preparedness Update – Justin Czerniak | |
| | • Technology & IMC Update – Dan Lambros | |
| 12:40 | 11. Good of the Order | |
| | 12. Next Meeting: Tuesday, November 12, 2019 11:15am-12:45pm OC116 | |

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.