

**Norco College**  
**Business and Facilities Planning Council**  
Tuesday, December 13, 2016  
8:30 a.m. – 10:00 a.m.  
ST107

**AGENDA**

- I. Call to order
- II. Approval of minutes
  - a. November 8, 2016 meeting minutes
- III. Action Item
  - a. Technology Committee Program Review Recommendations
- IV. Information Items
  - a. New Business – Beth Gomez
    - i. Statewide Budget Proposal 2017-18
    - ii. Concur Travel
    - iii. FTES
    - iv. Five Year Plan
    - v. Prop 39 Update
    - vi. Fuel Cell Update
    - vii. Workgroup for Prioritization
    - viii. Formal approval of BFPC membership
    - ix. Car Charging Station(s)
    - x. Continued discussion on smoke-free campus topic
  - b. Standing Items – Beth Gomez
    - i. Facilities Master Plan Update
    - ii. Norco College Marquee Sign Placement Update
  - c. Remaining 2016/17 Meeting dates:  
(Timeframe 8:30am-10:00am in ST107)  
Tuesday, February 14  
Tuesday, March 14  
Tuesday, April 4 (Note: This meeting moved up 1 week due to Spring Break)  
Tuesday, ~~May 9~~ May 16 (Note: This meeting moved back 1 week due to the Budget Development calendar)
- 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.