## Norco College **Business and Facilities Planning Council** Tuesday, February 14, 2017 8:30 a.m. - 10:00 a.m. ST107

## AGENDA

- Ι. Call to order
- Π. Approval of minutes
  - a. December 13, 2016 meeting minutes
- III. Presentation
  - a. Artwork on campus Maria Jurado, Mark Hartley, David Payan, Quinton Bemiller
- IV. Action Item
  - a. Workgroup for Prioritization
- V. Information Items
  - a. New Business
    - i. Spring Meeting Schedule
    - ii. Car Charging Station Dan Lambros iii. ITSC Update Shirley McGraw Dan Lambros
    - iv. Safety Door Latch
    - v. Governor's January Budget Proposal
  - b. Standing Items
    - i. Facilities Master Plan Update
    - ii. Norco College Marquee Sign Placement Update
  - c. Remaining 2016/17 Meeting dates:

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)

**Beth Gomez** 

- VI. Good of the Order
- VII. 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.