

**BFPC**  
Business & Facilities Planning Council  
Tuesday, November 13, 2018  
11:15am-12:45pm  
ST 107

**AGENDA**

- |         |   |   |  |
|---------|---|---|--|
| 11:15am | <ol style="list-style-type: none"><li>1. Welcome</li><li>2. Public Comments</li><li>3. Approval of Meeting Minutes from October 9, 2018</li><li>4. Budget Update – Dr. Collins</li><li>5. Accreditation Standard III.b &amp; III.d Update - Dr. Collins</li></ol> | <p>Action<br/>Information<br/>Information</p>   |  |
| 11:30am | <ol style="list-style-type: none"><li>6. Old Business</li></ol>   | <ol style="list-style-type: none"><li>a. Norco College Mission Statement Review–D. Lambros/M. Bader</li><li>b. BAM Principals Draft Review – Dr. Collins</li><li>c. BFPC Statement of Purpose Draft Review – Dr. Collins</li><li>d. Classified Management Budget Augmentation – Dr. Collins</li></ol> | <p>Information<br/>Information<br/>Information<br/>Information</p> |
| 11:50am | <ol style="list-style-type: none"><li>7. New Business</li></ol>   | <ol style="list-style-type: none"><li>a. Business Services Program Review Resource Request Ranking</li></ol>  | <p>Action</p>  |
|         |   | <ol style="list-style-type: none"><li>i. Equipment</li><li>ii. Equipment-Technology (provided to Technology Committee for ranking)</li><li>iii. Facilities</li><li>iv. Professional Assessment</li><li>v. Professional Development</li><li>vi. Staffing</li></ol>                                     |  |
| 12:20pm | <ol style="list-style-type: none"><li>8. Standing Items</li></ol>   | <ul style="list-style-type: none"><li>• Facilities Project Update – Dr. Collins</li><li>• Facilities/M&amp;O Update – Javier Sierra</li><li>• Safety &amp; Emergency Preparedness Update – Justin Czerniak</li><li>• Technology &amp; IMC Update – Dan Lambros</li></ul>                              |  |
| 12:40pm | <ol style="list-style-type: none"><li>9. Good of the Order</li></ol>  |   |  |
|         | <ol style="list-style-type: none"><li>10. Next Meeting: December 11, 2018 11:15am-12:45pm ST107</li></ol>   |   |  |

**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.