

**BFPC**  
Business & Facilities Planning Council  
Tuesday, February 12, 2019  
11:15am-12:45pm  
ST 107

**AGENDA**

1. Welcome
- 11:15am 2. Veterans Resource Center Project Update – RuhnauClarke Information
- 11:45am 3. Facilities Master Plan Update – DLR Architects Information
- 12:15pm 4. Educational Master Plan and Big Us Update Information
- 12:30pm 5. Approval of Meeting Minutes from December 11, 2018 Action
- 12:35pm 6. Budget Update – Esmeralda Abejar
  - Budget Allocation Model (BAM) Update Information
  - 2nd Quarter Budget Report Information
- 12:45pm 7. Standing Items
  - Facilities Project Update – Steve Marshall
  - Facilities/M&O Update – Jim McMahan
  - Safety & Emergency Preparedness Update – Justin Czerniak
  - Technology & IMC Update – Dan Lambros
8. Good of the Order
9. Next Meeting: Tuesday, March 12, 2019 11:15am-12:45pm ST107

**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.