# **BFPC**

Business & Facilities Planning Council Tuesday, May 12, 2020 11:15am-12:45pm CCCConfer/Zoom

https://ccconfer.zoom.us/j/96618248989

# **AGENDA**

11:15 1. Welcome and Roll Call

2. Public Comments

3. Approval of Meeting Minutes from March 10, 2019

Action

11:30 4. Budget Updates – Esmeralda Abejar

Budget Allocation Model (BAM) Update

• Quarterly Budget Report – 3<sup>rd</sup> Quarter

Information

11:45 5. COVID-19 Expense Tracker – Dr. Collins

Information

6. Veterans Resource Center (VRC) Project Budget Update – Dr. Collins

Information

7. BFPC Survey of Effectiveness Results Discussion – Dr. Collins

Information

Information

12:20 8. Standing Items/Reports:

12:00

Facilities Project Update – Steve Marshall

- Facilities Maintenance/Operations Update Jim McMahon
- Safety & Emergency Preparedness Update Justin Czerniak
- Instructional Media Services (IMS) Update Dan Lambros
- Technology Support Services (TSS) Update Mike Angeles
- 12:40 9. Good of the Order
  - 10. Next Meetings: Fall 2020 / Spring 2021 TBD

**Zoom Meeting Instructions:** 

#### **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.

Topic: BFPC May Meeting

Time: May 12, 2020 11:15 AM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/96618248989

Or iPhone one-tap (US Toll): +16699006833,96618248989# or +13462487799,96618248989#

# Or Telephone:

### Dial:

- +1 669 900 6833 (US Toll)
- +1 346 248 7799 (US Toll)
- +1 253 215 8782 (US Toll)
- +1 646 876 9923 (US Toll)
- +1 301 715 8592 (US Toll)
- +1 312 626 6799 (US Toll)

Meeting ID: 966 1824 8989

International numbers available: https://cccconfer.zoom.us/u/acVEIIVBdv

Or Skype for Business (Lync):

SIP:96618248989@lync.zoom.us

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