

**BFPC**  
Business & Facilities Planning Council  
Tuesday, May 11, 2021  
11:15am-12:45pm  
Zoom

**AGENDA**

- |       |   |             |
|-------|---|-------------|
| 11:15 | 1. Welcome  |             |
| 11:20 | 2. Public Comments  |             |
| 11:25 | 3. Approval of Meeting Minutes from April 6, 2021   | Action      |
| 11:30 | 4. Budget Update – Esmeralda Abejar <ul style="list-style-type: none"><li>• Budget Allocation Model (BAM) Update</li><li>• Budget Performance Report</li><li>• Holding Accounts Update</li><li>• HEERF Budget Update</li></ul>  | Information |
| 12:00 | 5. Planning Council Survey Results – Dr. Aycocock   | Information |
| 12:15 | 6. Standing Items/Reports: <ul style="list-style-type: none"><li>• Facilities Projects &amp; M&amp;O Updates – Steve Marshall</li><li>• Safety &amp; Emergency Preparedness Update – Justin Czerniak</li><li>• Technology Support Services (TSS) Update – Mike Angeles</li><li>• Instructional Media Services (IMS) Update – Dan Lambros</li></ul>  | Information |
| 12:40 | 7. Good of the Order  |             |
|       | 8. Future 2021/22 Resource Council Meeting Dates (12:50pm-1:50pm): <ul style="list-style-type: none"><li>• Thursday, September 23, 2021</li><li>• Thursday, October 28, 2021</li><li>• Thursday, November 18, 2021 (<i>Note: Meeting date moved up 1 week due to holiday</i>)</li><li>• Thursday, December 16, 2021 (<i>Note: Meeting date moved up 1 week due to holiday</i>)</li><li>• Thursday, February 24, 2022</li><li>• Thursday, March 24, 2022</li><li>• Thursday, April 28, 2022</li><li>• Thursday, May 26, 2022</li></ul> |             |

**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.