

**BFPC**  
Business & Facilities Planning Council  
Tuesday, September 10, 2019  
11:15am-12:45pm  
OC116

**AGENDA**

- |       |  |             |
|-------|--|-------------|
| 11:15 | 1. Welcome   |             |
| 11:20 | 2. Public Comments   |             |
| 11:25 | 3. Approval of Meeting Minutes from May 14, 2019   | Action      |
| 11:30 | 4. Veteran's Parking Space Proposal – Kevin Fleming  | Information |
| 11:40 | 5. Budget Update – Esmeralda Abejar <ul style="list-style-type: none"><li>• Budget Allocation Model (BAM) Update</li><li>• Cash Flow Report - Year End 2018-2019</li></ul>   | Information |
| 12:15 | 6. Facilities Master Plan Overview – Dr. Collins   | Information |
| 12:25 | 7. Standing Items/Reports: <ul style="list-style-type: none"><li>• Facilities Project Update – Steve Marshall</li><li>• Facilities/M&amp;O Update – Jim McMahon</li><li>• Safety &amp; Emergency Preparedness Update – Justin Czerniak</li><li>• Technology &amp; IMC Update – Dan Lambros</li></ul> | Information |
| 12:40 | 8. Good of the Order   |             |
|       | 9. Next Meeting: Tuesday, October 8, 2019 11:15am-12:45pm OC116  |             |

**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.