

**BFPC**  
Business & Facilities Planning Council  
Tuesday, February 11, 2020  
11:15am-12:45pm  
OC116

**AGENDA**

- |       |  |             |
|-------|--|-------------|
| 11:15 | 1. Welcome   |             |
|       | 2. Public Comments   |             |
|       | 3. Approval of Meeting Minutes from December 10, 2019                              | Action      |
| 11:20 | 4. NC Building Namesake Displays and President's Wall Project Update–Kevin Fleming | Information |
| 11:30 | 5. Budget Update – Dr. Collins /Esmeralda Abejar                                   | Information |
|       | • Budget Allocation Model (BAM) Update   |             |
|       | • 2020/2021 State Budget Proposal Update   |             |
|       | • 2 <sup>nd</sup> Quarter Performance Report                                       |             |
| 11:50 | 6. Campus Emergency Phone Update – Justin Czerniak                                 | Information |
| 12:00 | 7. Facilities Master Plan Narrative Update – Dr. Collins                           | Information |
| 12:15 | 8. Standing Items/Reports:   | Information |
|       | • Facilities Project Updates – 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 Meeting: Tuesday, March 10, 2020 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.