

Agenda
Business & Facilities Planning Council
December 12, 2017
ST 107 (11:15—12:45pm)

Approval of Minutes:

November 14, 2017 meeting minutes

I. Action Items

None

II. Information Items

A. Prioritization Follow-up (Jim Reeves)

New Business

A. Staff & Faculty Parking Spaces (Andy Aldasoro, Sgt. Richard Henry)

Standing Items

A. Facilities Update (Jim McMahon)

-Road Repair

-Shade Structure

-Marquee Sign

-Facilities Master Plan, Prop 39

B. Space Utilization Process Review (Justin Czerniak)

C. Technology Report, IMC Update (Dan Lambros)

D. Special Projects (Jim Reeves)

III. Good of the Order

IV. Adjournment

Remaining 2017/18 Meeting dates:

Tuesday February 13

Tuesday March 13

Tuesday April 3 (*Note: This meeting moved up 1 week due to Spring Break*)

Tuesday May 8

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.