

**BFPC**  
Business & Facilities Planning Council  
Tuesday, May 14, 2019  
11:15am-12:45pm  
ST 107

**AGENDA**

1. Welcome
2. Public Comments
3. Approval of Meeting Minutes from April 2, 2019 Action
4. Facilities Master Plan Recommendation – DLR Architects (20min) Action
5. Educational Master Plan Recommendation – Dr. Reece (15min) Action
6. 2020 Accreditation Institutional Self-Evaluation Report–Kristine Anderson (10min) First Read
7. Budget Update – Esmeralda Abejar (10min) Information
  - Budget Allocation Model (BAM) Update / 4/30/19 Cash Flow Report
8. RTA Go Pass Update – Student Services/Student Life Representative (5min) Information
9. Strategic Development Annual Report – Kevin Fleming (10min) Information
10. BFPC Survey of Effectiveness Results Review (5min) Information
11. Standing Items/Reports: Information
  - Facilities Project Update – Steve Marshall
  - Facilities/M&O Update – Jim McMahon
  - Safety & Emergency Preparedness Update – Justin Czerniak
  - Technology & IMC Update – Dan Lambros
12. Good of the Order
13. Next Meeting: Tuesday - September 10, 2019

**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.