

**BFPC**  
Business & Facilities Planning Council  
Tuesday, April 6, 2021  
11:15am-12:45pm  
Zoom

**AGENDA**

- |       |   |             |
|-------|---|-------------|
| 11:15 | 1. Welcome  |             |
| 11:20 | 2. Public Comments  |             |
| 11:25 | 3. Approval of Meeting Minutes from March 9, 2021   | Action      |
| 11:30 | 4. 2021/2022 New Strategic Planning Charters Review   | Action      |
|       | <ul style="list-style-type: none"><li>• Grants Advisory Panel</li><li>• Safety Workgroup</li><li>• Technology Committee</li><li>• Resources Council</li></ul>   |             |
| 11:50 | 5. Budget Update – Esmeralda Abejar   | Information |
|       | <ul style="list-style-type: none"><li>• Budget Allocation Model (BAM) Update</li><li>• CARES II &amp; III/HEERF Update</li></ul>  |             |
| 12:00 | 6. NC Budget Priorities 2021-22 Fiscal Year (Esmeralda Abejar)  | Action      |
| 12:10 | 7. Norco FPP/IPP–5year Capital Construction Planning- 2023/24 (Dr. Collins)   | Action      |
| 12:20 | 8. Norco College FTES Targets 2021-22 (Dr. Lee)   | Information |
| 12:30 | 9. Standing Items/Reports:  | Information |
|       | <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 Support Services (TSS) Update – Mike Angeles</li><li>• Instructional Media Services (IMS) Update – Dan Lambros</li></ul> |             |
| 12:40 | 10. Good of the Order   |             |
|       | 11. Future Meeting Date:  |             |
|       | <ul style="list-style-type: none"><li>• Tuesday, May 11, 2021</li></ul>   |             |

*Note: All 2020-21 BFPC meetings will be via Zoom until further notice*

**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.