

Business and Facilities Planning Council
Tuesday, September 8, 2015
9:00-11:00 a.m.
ST-107

AGENDA

- I. Call to order

- II. Approval of minutes
 - a. Minutes from May 12, 2015 Meeting

- III. Action Items
 - a. Scheduled Maintenance (Steve Monsanto)
 - b. Prop 39 (Steve Monsanto)

- IV. Information Items
 - a. New Business
 - i. ASNC Wall Proposal (ASNC Christian Castillo)
 - ii. 2015/16 Computer Equipment Refresh (Damon Nance, Ruth Leal)
 - iii. Mountain Avenue Fence (Beth Gomez)
 - iv. RTA Bus Stop (Steve Monsanto)
 - v. Space Modification Update (Steve Monsanto)
 - vi. Budget Update (Beth Gomez)
 - vii. BFPC Timeline (Beth Gomez)

 - b. Standing Item
 - i. Facilities Master Plan (Beth Gomez)

- V. Good of the Order

- VI. Adjournment

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.