

Agenda
Business & Facilities Planning Council
May 16, 2017
ST 107 (8:30-10:00am)

- I. Call to order Beth Gomez

- II. Approval of minutes
 - a. March 21 meeting minutes

- III. Action Item
 - a. Workgroup for Prioritization Membership Revise Beth Gomez
 - b. 2017-18 Tentative Budget Beth Gomez

- IV. Information Items
 - a. New Business
 - i. Fall 2016 Planning Council Survey Results Phu Tran
 - ii. Bookstore Recap Beth Gomez
 - iii. ACCJC Fiscal Report Beth Gomez
 - iv. Career and Job Placement Center Mark Hartley & Jethro Midgett
 - b. Standing Items
 - i. Facilities Master Plan Update Beth Gomez
 - ii. Little Theater Update Jim Reeves
 - iii. Scheduled Maintenance Update Jim Reeves
 - iv. Prop 39 Update Jim Reeves
 - c. Remaining 2016/17 Meeting dates: Final Meeting

- 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.