

Norco College
Business and Facilities Planning Council
Tuesday, September 13, 2016
9:00 – 11:00 a.m.
ST107

AGENDA

- I. Call to order
- II. Approval of minutes
 - a. Minutes from May 17, 2016 Meeting
- III. Action Item
 - a. Recycling Program – Mark Hartley
- IV. Information Items
 - a. New Business
 - i. Program Review Prioritization Process Discussion (*BFPC/ISPC/SSPC*) – Beth Gomez
 - ii. Amphitheatre Utilization Discussion (Shade options) – Beth Gomez
 - iii. 2016/17 Budget Update Review – Beth Gomez
 - iv. 2016/17 BFPC Timeline – Beth Gomez
 - v. Scheduled Maintenance Plan – Steve Monsanto
 - vi. Smoking Legislation Update – Beth Gomez
 - vii. Space Modification Update – Beth Gomez
 - b. Standing Item
 - i. Facilities Master Plan – Beth Gomez
 - c. Remaining 2016/17 Meeting dates: 2nd Tuesday from 9am-11am in ST107:
Tuesday, October 11
Tuesday, November 8
Tuesday, December 13
Tuesday, February 14
Tuesday, March 14
Tuesday, April 4 (*Note: This meeting moved up 1 week due to Spring Break*)
Tuesday, May 9
- 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.