

Agenda
Business & Facilities Planning Council
September 12, 2017
ST 107 (8:30-10:00am)

Approval of Minutes:

May 16th 2017 meeting minutes

I. Action Items

a. Meeting time

(Phu Tran)

II. Information Items

New Business

- A. 2017/18 Budget Update Review (Jim Reeves)
- B. Scheduled Maintenance Plan (Jim Reeves)
- C. Prioritization Sub-Committee Workgroup (Jim Reeves)
- D. Bookstore RFP (Jim Reeves)
- E. Prioritization Deadline (Jim Reeves)

Standing Items

- A. Facilities Project Update (Jim McMahon)
- B. Facilities Master Plan (Jim Reeves)
- C. Space Utilization (Justin Czerniak)
- D. Prop 39 Update (Jim Reeves)
- E. Road Repair Update (Jim Reeves)
- F. Shade Structure (Sam Lee)
- G. Marquee Sign (Dan Lambros)

Remaining 2017/18 Meeting dates:

Tuesday October 10 Tuesday February 13

Tuesday November 8 Tuesday March 13

Tuesday December 12 Tuesday April 3 *(Note: This meeting moved up 1 week due to Spring Break)*
Tuesday May 8

III. Good of the Order

IV. 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.