

Agenda
Business & Facilities Planning Council
October 10, 2017
ST 107 (11:15—12:45pm)

Approval of Minutes:

September 12, 2017 meeting minutes

I. Action Items

None

II. Information Items

New Business

- | | |
|-----------------------|------------------|
| A. Bookstore RFP | (Jim Reeves) |
| B. Technology Update | (Shirley McGraw) |
| C. Silver Scholarship | (Monica Green) |

Standing Items

- | | |
|---------------------------|-------------------|
| A. Facilities Update | (Jim McMahon) |
| -Road Repair | |
| -Shade Structure | |
| -Marquee Sign | |
| B. Facilities Master Plan | (Jim Reeves) |
| C. Space Utilization | (Justin Czerniak) |
| D. Prop 39 Update | (Jim Reeves) |
| E. Prioritization Update | (Jim Reeves) |

Remaining 2017/18 Meeting dates:

Tuesday November 8 Tuesday March 13

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

Tuesday February 13 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.