

BFPC
Business & Facilities Planning Council
Tuesday, October 9, 2018
11:15am-12:45pm
ST 107

AGENDA

1. Welcome
2. Public Comments
3. Approval of Meeting Minutes from September 11, 2018 Action
4. Budget Update – Dr. Collins Information
5. Accreditation Update - Dr. Collins Information

6. Old Business Information
 - a. Fall 2018 Parking Demand Count Review-Sgt Henry

7. New Business Action
 - a. Third Street/STEM Traffic Flow Solution – Justin Czerniak Information
 - b. BFPC Statement of Purpose Review and Update Discussion-Dr. Collins Information
 - c. Indirect Reinvestment Policy – Kevin Fleming Information
 - d. First Quarter Budget Performance Report – Dr. Collins Information
 - e. FY 18-19 New Classified-Management Positions Distribution-Dr. Collins Information
 - f. Norco College Mission Statement Review – Dan Lambros Information

8. Standing Items Information
 - Facilities Project Update – Dr. Collins
 - Facilities/M&O Update – Javier Sierra
 - Safety & Emergency Preparedness Update – Justin Czerniak
 - Technology & IMC Update – Dan Lambros

9. Good of the Order

10. Next Meeting: November 13, 2018

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.