

**BFPC**  
Business & Facilities Planning Council  
Tuesday, April 2, 2019  
11:15am-12:45pm  
ST 107

**AGENDA**

- |         |  |             |
|---------|--|-------------|
|         | 1. Welcome   |             |
| 11:15am | 2. Public Comments   |             |
| 11:20am | 3. Approval of Meeting Minutes from March 12, 2018           | Action      |
| 11:25am | 5. Budget Update – Esmeralda Abejar                          |             |
|         | • Budget Allocation Model (BAM) Update                       | Information |
|         | • Quarterly Budget Report – 3 <sup>rd</sup> Quarter          | Action      |
|         | • Resource Request Process Update                            | Information |
| 11:45am | 5. Facilities Master Plan Update – DLR Architects            | Information |
| 12:15pm | 6. Educational Master Plan and Big Us Update - Dr. Lee       | Information |
| 12:30pm | 7. Standing Items:   | Information |
|         | • Facilities Project Update – Steve Marshall                 |             |
|         | • Facilities/M&O Update – Jim McMahon                        |             |
|         | • Safety & Emergency Preparedness Update – Justin Czerniak   |             |
|         | • Technology & IMC Update – Dan Lambros                      |             |
| 12:40pm | 8. Good of the Order   |             |
|         | 9. Next Meeting: Tuesday, May 14, 2019 11:15am-12:45pm ST107 |             |

**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.