

**BFPC**  
Business & Facilities Planning Council  
Tuesday, December 10, 2019  
11:15am-12:45pm  
OC116

**AGENDA**

- |       |  |             |
|-------|--|-------------|
| 11:15 | 1. Welcome   |             |
|       | 2. Public Comments   |             |
|       | 3. Approval of Meeting Minutes from November 12, 2019  | Action      |
| 11:20 | 4. Accreditation Team Site Visit Update – Dr. Lee / K. Anderson / R. Leal <ul style="list-style-type: none"><li>• Standards IIIB &amp; IIID overview and discussion</li></ul>  | Information |
| 11:40 | 5. Budget Update – Esmeralda Abejar <ul style="list-style-type: none"><li>• Budget Allocation Model (BAM) Update</li></ul>   | Information |
| 11:50 | 6. FTES Target – Fiscal Year 2020/21 – Dr. Lee   | Information |
| 12:10 | 7. Standing Items/Reports: <ul style="list-style-type: none"><li>• Facilities Project Updates – Steve Marshall</li><li>• Facilities Maintenance/Operations Update - Jim McMahon</li><li>• Safety &amp; Emergency Preparedness Update – Justin Czerniak</li><li>• IMS Update – Dan Lambros</li><li>• Technology Update - Mike Angeles</li></ul> | Information |
| 12:40 | 8. Good of the Order   |             |
|       | 9. Next Meeting: Tuesday, February 11, 2020 11:15am-12:45pm OC116  |             |

**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.