

**Norco College**  
**Business and Facilities Planning Council**  
Tuesday, September 13, 2016  
9:00 – 11:00 a.m.  
ST107

**AGENDA**

- I. Call to order
- II. Approval of minutes
  - a. Minutes from May 17, 2016 Meeting
- III. Action Item
  - a. Recycling Program – Mark Hartley
- IV. Information Items
  - a. New Business
    - i. Program Review Prioritization Process Discussion (*BFPC/ISPC/SSPC*) – Beth Gomez
    - ii. Amphitheatre Utilization Discussion (Shade options) – Beth Gomez
    - iii. 2016/17 Budget Update Review – Beth Gomez
    - iv. 2016/17 BFPC Timeline – Beth Gomez
    - v. Scheduled Maintenance Plan – Steve Monsanto
    - vi. Smoking Legislation Update – Beth Gomez
    - vii. Space Modification Update – Beth Gomez
  - b. Standing Item
    - i. Facilities Master Plan – Beth Gomez
  - c. Remaining 2016/17 Meeting dates: 2nd Tuesday from 9am-11am in ST107:
    - Tuesday, October 11
    - Tuesday, November 8
    - Tuesday, December 13
    - Tuesday, February 14
    - Tuesday, March 14
    - Tuesday, April 4 (*Note: This meeting moved up 1 week due to Spring Break*)
    - Tuesday, May 9
- V. Good of the Order
- VI. Adjournment

BFPC Statement of Purpose (Approved by BFPC on 11/28/07) – BFPC is the body that reviews and approves the budget and facilities for instructional and administrative needs as requested through the program review process.

recommendations go to the ISPC for approval before being forwarded to the President of the college.