

**Norco College**  
**Business and Facilities Planning Council**  
Tuesday, November 8, 2016  
8:30 a.m. – 10:00 a.m.  
ST107

**AGENDA**

- I. Call to order
- II. Approval of minutes
  - a. October 11, 2016 meeting minutes
  - b. November 1, 2016 ranking review and discussion meeting minutes
- III. Action Item
  - a. First Read – Proposal to become a smoke-free campus - Beth Gomez
  - b. BFPC membership restructure proposal - Beth Gomez
- IV. Information Items
  - a. New Business
    - i. BFPC prioritization list finalized-sent to ISPC on 11/1/16
    - ii. Amphitheatre permanent shade update - Beth Gomez
    - iii. Barnes & Noble Bookstore update - Beth Gomez
    - iv. College Budget Update - Beth Gomez
  - b. Standing Item
    - i. Facilities Master Plan Update – Beth Gomez
      - 1. Multimedia Arts Center (MAC)
      - 2. Parking lots
    - ii. Norco College Marquee Sign Placement Update – Beth Gomez
  - c. Remaining 2016/17 Meeting dates:  
(2nd Tuesday New time 8:30am-10:00am in ST107)
    - 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 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.