AGENDA

STANDING OPENING ITEMS:
1. Call Meeting to Order – 3:00 pm
2. ACTION REQUIRED: Approve Meeting notes from September 27, 2013. – 3:01 pm

DISCUSSION/ACTION:
1. ACTION REQUIRED: Ratify existing project list and adjustments to cover overbudget projects. – 3:03 pm
2. Discuss: Rebalancing measure Q projects and upcoming open forum – To Facilities subcommittee first – 3:10 pm
3. Discuss: Chancellor’s Office update on the 2012-13 Budget Regional Development Agency (RDA) backfill problem – 3:20 pm
4. Discuss: Closing the loop on previous year and list of Budget Savings Ideas – 3:23 pm
5. Discuss Facilities Subcom and Technology Subcom Master Plan updates – 3:25 pm
6. Discuss: IT Projects, Angelina Hill – 3:30 pm
7. Discuss: Facility Projects, Steven Roper – 3:35 pm
8. Discuss: Fall 2013 enrollment update, Angelina Hill – 3:40 pm
9. Discuss: District Cash Flow report and Sound Fiscal Management Checklist – 3:45 pm
10. Discuss: 2013-14 Annual Plan Items – 3:50 pm
   a. SP.3.2.3 Implement a budget cycle for equipment replacement, Fall 2013
   b. SP.3.2.4 Implement a budget cycle for capital repairs and maintenance, Fall 2013

STANDING CLOSING ITEM:
1. Discuss: Plus, Minus, Delta/Closing the loop on this meeting – 3:55 pm

CR BPC website: http://inside.redwoods.edu/BudgetPlanning/
CR Accreditation website: http://www.redwoods.edu/accreditation/

CCC confer is available for those unable to attend in person.

PARTICIPANT DETAILS
> Dial your telephone conference line: (888) 450-4821
> Cell phone users dial: 719-785-4469
> Enter your passcode: 327118
1. **ACTION REQUIRED**: Review and update FPC charge and membership

2. Discuss: Rebalancing Measure Q Projects (Action will be required once the rebalance is completed)
   a. Upcoming Open Forum
   b. Combining all ADA accessibility projects to a single Measure Q project and combining all life safety projects to a single Measure Q project
   c. CA building needs
   d. AJ building needs
   e. AT building needs

3. Master Plan Update

**STANDING CLOSING ITEM:**

1. Discuss: Plus, Minus, Delta/Closing the loop on this meeting
1. **ACTION REQUIRED**: Review and update TPC charge and membership

2. **ACTION REQUIRED**: Optional Student Technology Fee – Tech subcommittee to make recommendation on the proposed allocation spreadsheet.
   - a. Wireless nodes
   - b. Student worker for student help desk
   - c. Proposed Allocation spreadsheet

3. **ACTION REQUIRED**: Recommendation on cell signal boosters for life safety with funding from Measure Q Life Safety budget.
   - a. Number of boosters and placement with understanding that full coverage cannot be achieved.
   - b. Project budget for purchase and installation
   - c. Project implementation timeline

4. Master Plan update

**STANDING CLOSING ITEM:**

1. Discuss: Plus, Minus, Delta/Closing the loop on this meeting