



Financial Advisory Council (FAC) Meeting

December 11, 2007

Rio Salado College, Room 515

2:00 p.m. to 4:00 p.m.

Agenda

- 1) Welcome
- 2) Ground Rules
- 3) Minutes, November 27, 2007 (Attachment A)
- 4) FY 2008-09 Fund 2 Discussion
- 5) Tuition & Fees Discussion
- 6) New Facilities Operating Support – Action Item (Attachment B)
 - A. Reaffirm Operating Support for 2004 Bond Supported Facilities
 - i. PVCC: Life Sciences Building
 - B. Conceptual approval for Operating Support for new 2004 Bond Supported Facilities
 - i. RSCC: Remodel existing Admin Tower
 - ii. DO: Remodel District Office
 - C. Approval for Early Operating Draw
 - i. SMCC: Joint library project with Phoenix
- 7) Plus/Delta