

Palomar College Policies/Procedures Review Task Force Meeting

Friday, November 9, 2007

9:00 a.m. – 12:00 p.m.

Agenda

- I. Review and Approve the October 19, 2007 Meeting Highlights**

- II. Continue Review of the Following Chapter 6 (Finance & Administrative Services) Policies and Procedures:**
 - **Policy 6250 titled Budget Management (put on “hold” at the Oct. 19 meeting)**
 - **Procedure 6250 titled Budget Management (put on “hold” at the Oct. 19 meeting)**
 - **Policy 6340 titled Bids and Contracts**
 - **Procedure 6340 titled Bids and Contacts**
 - **Procedure 6350 titled Contracts – Construction**
 - **Procedure 6360 titled Contracts – Electronic Systems and Materials**
 - **Procedure 6370 titled Contracts – Personal Services**
 - **Policy 6400 titled Audits**
 - **Procedure 6400 titled Audits**
 - **Policy 6500 titled Property Management**
 - **Procedure 6500 titled Property Management**
 - **Policy 6520 titled Security for District Property**
 - **Procedure 6520 titled Security for District Property**
 - **Policy 6530 titled District Vehicles**
 - **Procedure 6530 titled District Vehicles**
 - **Procedure 6535 titled Use of District Equipment**
 - **Procedure 6536 titled Equipment Replacement**
 - **Policy 6540 titled Insurance**
 - **Procedure 6540 titled Insurance**
 - **Policy 6545 titled Student Accident Insurance**
 - **Procedure 6545 titled Student Accident Insurance**
 - **Policy 6550 titled Disposal of District Property**
 - **Procedure 6550 titled Disposal of District Property**
 - **Policy 6555 titled Sale of Personal Property Fabricated by Students**
 - **Procedure 6555 titled Sale of Personal Property Fabricated by Students**
 - **Policy 6600 titled Capital Construction**
 - **Procedure 6600 titled Capital Construction**
 - **Policy 6620 titled Naming of Facilities**

- Procedure 6620 titled Naming of Facilities
- Policy 6700 titled Civic Center and Other Facilities Act
- Procedure 6700 titled Civic Center and Other Facilities Act
- Policy 6740 titled Citizens' Bond Oversight Committee
- Procedure 6740 titled Citizens' Bond Oversight Committee
- Policy 6750 titled Parking
- Procedure 6750 titled Parking
- Policy 6800 titled Occupational Health and Safety
- Procedure 6800 titled Occupational Health and Safety
- Policy 6805 titled Risk Management
- Policy 6810 titled Illness/Injury Prevention
- Policy 6925 titled Special Events/Activities
- Procedure 6925 titled Special Events/Activities
- Procedure 6950 titled Controlled Substance and Alcohol Testing
- Policy 6975 titled Bookstore
- Procedure 6975 titled Bookstore

III. Other Items

IV. Next Meeting – Friday, December 14, 2007 from 9:00 a.m. - noon

V. Adjournment