



**ADMINISTRATIVE SERVICES  
PLANNING COUNCIL**

**AGENDA**

<b>MEETING TYPE:</b>	x	<b>Staff</b>	<b>Date:</b>	<b>December 12, 2002</b>
			<b>Starting Time:</b>	<b>3:30 p.m.</b>
		<b>Product/Project</b>	<b>Ending Time:</b>	<b>5:00 p.m.</b>
		<b>Special</b>	<b>Place:</b>	<b>RS-5</b>

**CHAIR :** Jerry Patton      **MEMBERS:** , Barrett, Bishop, Echeverria, Ellis, Flores  
 Houser, Jay, Melena (ASG), McCluskey, Metzger,  
 Meyer, Stoney, Sullins, Wick

**RECORDER:** Jo Anne Giese

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
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- I. Approval of Minutes – November 14, 2002
- II. Departmental Reports
  - Fiscal Services Department
- III. Discussion – First Reading
  - Safety & Security Committee Governance Structure Group Request
  - Facilities Planning Committee Governance Structure Group Request
- IV. Committees Reports
  - A. Facilities Planning Committee
  - B. Bookstore Committee
  - C. Food Services Advisory Committee
  - D. Campus Police Advisory Committee
  - E. Safety & Security Committee
- IV. Other
  - A. Accreditation

Next Meeting: [January 9, 2003](#)