PALOMAR COLLEGE
Learning for Success

ADMINISTRATIVE SERVICES PLANNING COUNCIL

(Revised) AGENDA

MEETING TYPE:	x	**Staff**	**Date:**	**December 9, 2004**
		Product/Project	**Starting Time:**	**1:00 p.m.**
		Special	**Ending Time:**	**2:30 p.m.**
			Place:	**RS-5**

CHAIR : **Joe Newmyer**

MEMBERS: Akins, Bishop, Crowe, Cruz, Dolan, Ellis, Flores, Good, Jay, McCluskey, Metzger, Simonds, Sullins, Wick

RECORDER: Jo Anne Giese

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted

I. Approval of Minutes – November 11, 2004

II. Items for Discussion/Information

a. FSTF Report
b. FY04-05 Budget Restoration

III 1st Reading

a. Campus-wide power system (Ellis)
b. Fund Raising Governance Structure attachment

IV. 2nd Reading

a. Security Cameras at the Escondido Center

V. Committee Reports

a. Facilities Review Committee
b. Campus Police Advisory Committee
c. Safety & Security Committee

VI.. Other

Next Meeting: December 9 2004 at 1:00

Room RS-5