



**ADMINISTRATIVE SERVICES  
PLANNING COUNCIL**

**AGENDA**

<b>MEETING TYPE:</b>	x	<b>Staff</b>	<b>Date:</b>	<b>February 12 ,2004</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>SU-18</b>

**CHAIR :** Jerry Patton      **MEMBERS:** , Bishop, Akins, Ellis, Flores, Good, Houser  
Jay, Soto (ASG), McCluskey, Dolan, Metzger,  
Stoney, Sullins, Simonds

**RECORDER:** Jo Anne Giese

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
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**I. Approval of Minutes** – January 22, 2003

**II. Items for Discussion – 1<sup>st</sup> Reading**

- a. Moving Facilities Scheduling from Instruction to Administrative Services
- b. Title V Application Process

**III. 2<sup>nd</sup> Reading**

- a. Equipment Replacement Task Force

**IV. Committee Reports**

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

**V.. Other**

- a. Annual Implementation Plans
- b. Budget Development FY04-05

Next Meeting: February 26, 2004  
SU-18