PALOMAR COLLEGE
Learning for Success

ADMINISTRATIVE SERVICES PLANNING COUNCIL

AGENDA

MEETING TYPE:	x	**Staff**	**Date:**	**November 11, 2004**
		Product/Project	**Starting Time:**	**3:30 p.m.**
		Special	**Ending Time:**	**4:30 p.m.**
			Place:	**SU-18**

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 – October 14, 2004

II. Items for Discussion/Information

a. Operational versus Policy & Procedure
b. Account numbers
c. Budget Reports

III 1st Reading

a. Proposal for security cameras at the Escondido Center
b. Closure of Lot 12 entrance across from Lot 11

IV. 2nd Reading

a. AED Proposal (also funding source)

V. Committee Reports

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

VI.. Other

a. Emergency Generator
b. Next meeting conflicts with SPC Task Force

Next Meeting: December 9 2004, Room SU-18