PALOMAR COLLEGE
Learning for Success

ADMINISTRATIVE SERVICES PLANNING COUNCIL

AGENDA

MEETING TYPE:			Date:	April 14, 2005
	x	Staff	Starting Time:	3:30 p.m.
		Product/Project	Ending Time:	4:30 p.m.
		Special	Place:	SU-18

CHAIR : **Joe Newmyer**

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

RECORDER: Jo Anne Giese

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted

I. Approval of Minutes –February 10, 2004

II. Items for Discussion/Information

III 1st Reading

a. Board Contract Review Policy
b. One-Time request priority

IV. 2nd Reading

a. Indirect Cost Fee Working Group

V. Committee Reports

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

VI.. Other

Next Scheduled Meetings:

***March 31, 2005 in SU-18**

<u>April 14, 2005 in SU-18</u> (regularly scheduled meeting)