



**ADMINISTRATIVE SERVICES
PLANNING COUNCIL
MINUTES**

September 8, 2005

The Administrative Services Planning Council was held on September 8, 2005 in SU-18. The meeting was called to order at 3:30 p.m. by Mike Ellis (for J. Newmyer).

Roll Call

Members Present: Bishop, Cruz, Ellis, Flores, Haas, Jay, Parks (ASG)

Members Absent: Akins, Laderman, Simonds, Sullins, Wick

Guests: Michelle Barton

I. MINUTES

The minutes of May 10, 2005 had not been completed and will be presented for approval at the October 11, 2005 meeting.

II. ITEMS FOR DISCUSSION/INFORMATION

√ Strategic Plan 2009: Michele Barton gave a presentation on Strategic Plan 2009 and discussed the results of the Strategic Plan 2009 Survey.

√ Chair of Committee Replacement: No report.

III. 1st READING

None.

IV. 2nd READING

None.

V. COMMITTEE REPORTS

- a. Facilities Review Committee – No report.
- b. Campus Police Advisory Committee/Police Review Task Force – No report.
- c. Safety & Security Committee – No report.

VI. OTHER

None.

Meeting adjourned at 4:15

The next ASPC meeting will be held on October 13, 2005 at 3:30 in SU-18