PALOMAR COLLEGE
Learning for Success

ADMINISTRATIVE SERVICES PLANNING COUNCIL

AGENDA

MEETING TYPE:			Date:	Sept. 27, 2007
	x	Staff	Starting Time:	3:30 p.m.
		Product/Project	Ending Time:	4:30 p.m.
		Special	Place:	A4-C

CHAIR: Bonnie Ann Dowd

MEMBERS: Akins, Ellis, Jay, Laderman, Simonds, Sullins, Titus, Wick, and Lyn, ASG Rep

RECORDER: J. Giese

Order of Agenda Items

I. Approval of Minutes – September 13, 2007

II. Items for Discussion/Information

1. Role & Responsibility and membership of F & ASPC (as defined on Governance Structure Group Request).

2. Development of F&AS Division's "ideal" organizational structure and future needs to include personnel.

3. 2006-07 Administrative Services Planning Council – Self-Evaluation (please bring handout from September 13th meeting).

4. Strategic Plans of all Finance & Administrative Services Departments

III 1st Reading

1. F & ASPC Governance Structure recommended changes (Governance Structure Group Request previously handed out. Please bring.)

IV. 2nd Reading

V. Reports

1. Report of Vice President
2 Facilities Review Committee
3. Safety & Security Committee

VI. Other

Next Scheduled Meeting: September 27, 2007