PALOMAR COLLEGE
Learning for Success

# FINANCE & ADMINISTRATIVE SERVICES PLANNING COUNCIL

## *AGENDA*

| | | | | |
|---|---|---|---|---|
| **MEETING TYPE:** | x | **Staff** | **Date:** | **April 17, 2008** |
| | | **Product/Project** | **Starting Time:** | **2:00 p.m.** |
| | | **Special** | **Ending Time:** | **3:30 p.m.** |
| | | | **Place:** | **A4-C** |

**CHAIR:** Bonnie Ann Dowd

**MEMBERS:** Akins, Ellis, Hishmeh, Jay, Kovrig, Laderman, Simonds, Sullins, and Lyn, ASG Rep.

**RECORDER:** V. Carlomagno

Order of Agenda Items

**I. Approval of Minutes** – Approval of Minutes from April 3, 2008, meeting.

**II. Items for Discussion/Information**

1. 2008/09 Budget Development for District & F&ASPC
2. Institutional/Program Review for 2008-09
3. Use of County Correctional Work Force on campus
4. Planning for the development of F&AS Division's "ideal" organizational structure and future needs to include personnel

**III 1st Reading**

1. Approval of F&ASPC Governance Structure Group Request

**IV. 2nd Reading**

**V. Reports**

1. Report of Vice President
2 Facilities Review Committee
3. Safety & Security Committee
4. Bookstore Advisory Council
5. Food Services Advisory Council

**VI. Other**

**Next Scheduled Meeting:**

**May 1, 2008, @ 2:00 p.m.**
**A4-C**