PALOMAR COLLEGE
Learning for Success

FINANCE & ADMINISTRATIVE SERVICES PLANNING COUNCIL

AGENDA

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

CHAIR: Bonnie Ann Dowd

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

RECORDER: V. Carlomagno

Order of Agenda Items

I. Approval of Minutes – Approval of Minutes from March 20, 2008, meeting.

II. Items for Discussion/Information

1. Planning for the development of F&AS Division's "ideal" organizational structure and future needs to include personnel; begin the Institutional Review process for F&AS Division and review of the Governance Structure Group Request.

2. Program Review for 2008-09

3. Theft issues in food service and video surveillance

III 1st Reading

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:

April 17, 2008 @ 2:00 p.m.
A4-C