PALOMAR COLLEGE
Learning for Success

# FINANCE & ADMINISTRATIVE SERVICES PLANNING COUNCIL

## *AGENDA*

| MEETING TYPE: | | | Date: | December 4, 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:** Crawford, Ellis, Jay, Kovrig (CCE), Laderman, Sullins, and Duran (ASG) NOTE: Vacancies exist for Faculty Senate, PFF, CCE and CAST reps.

**RECORDER:** V. Carlomagno

Order of Agenda Items

**I. Approval of Minutes** – from November 20, 2008

**II. Items for Discussion/Information**

**III 1st Reading**

**IV. 2nd Reading**

**V. Reports**

1. Report of Vice President (Dowd)
2 Facilities Review Committee (Dowd/Ellis)
3. Safety & Security Committee (Ellis)
4. Bookstore Advisory Council (Jay)
5. Food Services Advisory Council (Jay)

**VI. Other**

**Next Scheduled Meeting:**

**February 5, 2009, @ 2:00 p.m. A4-C**