PALOMAR COLLEGE
Learning for Success

FINANCE & ADMINISTRATIVE SERVICES PLANNING COUNCIL

AGENDA

MEETING TYPE:	x	**Staff**	**Date:**	**May 1, 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 17, 2008, meeting.

II. Items for Discussion/Information

1. 2008/09 Budget Development Update (District & F&AS Division)

2. Institutional/Program Review for FY2008-09

4. Planning for the development of F&AS Division's "ideal" organizational structure and future needs to include personnel

III 1st Reading

1. Annual Implementation Plans Objectives #6, 11, 12, & 13

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 and Final Meeting of the Semester:

May 15, 2008, @ 2:00 p.m.
A4-C