PALOMAR COLLEGE
Learning for Success

FINANCE & ADMINISTRATIVE SERVICES PLANNING COUNCIL

AGENDA

MEETING TYPE:			Date:	November 20, 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 October 30, 2008 meeting

II. Items for Discussion/Information

III 1st Reading

1. AIP 2008-2009 Objectives #11 and #12 Mid-Year Status (copies attached)
2. Governance Structure Request Form – FASPC (copy attached)
3. Institutional Review Form (to be distributed at meeting)

IV. 2nd Reading

1. Governance Structure Request Form – Bookstore Sub Committee (copy attached)
2. Governance Structure Request Form – Food Services Sub Committee (copy attached)

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 (last meeting of the semester):

December 4, 2008, @ 2:00 p.m. A4-C