



**FINANCE & ADMINISTRATIVE SERVICES
PLANNING COUNCIL**

AGENDA

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	October 2, 2008
	<input type="checkbox"/>	Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	3:30 p.m.
			Place:	A4-C

CHAIR: Bonnie Ann Dowd

MEMBERS: 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 September 18, 2008 meeting

II. Items for Discussion/Information

1. Bookstore Advisory Committee and Food Services Advisory Committee Governance Structure Group Request name change
2. F&ASPC Governance Structure Group Request
3. Finance and Administrative Services Institutional/Program Review
4. Finance and Administrative Services Division strategic plan to include “ideal” organizational structure and future needs of the division to include personnel

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:

**October 16, 2008, @ 2:00 p.m.
A4-C**