PALOMAR COLLEGE
Learning for Success

FINANCE & ADMINISTRATIVE SERVICES PLANNING COUNCIL

AGENDA

MEETING TYPE:			Date:	October 30, 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 2, 2008 meeting

II 1st Reading

1. Accept recommendations from Emergency Preparedness Working Group
2. Governance Structure Request Form - Bookstore Advisory Committee
3. Governance Structure Request Form - Food Services Advisory Committee
4. F&ASPC Governance Structure Group Request – Name change

III. 2nd Reading

IV. Items for Discussion/Information

1. Finance and Administrative Services Institutional/Program Review process.

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:

November 6, 2008, @ 2:00 p.m. A4-C