PALOMAR COLLEGE
Learning for Success

FINANCE & ADMINISTRATIVE SERVICES PLANNING COUNCIL

AGENDA

MEETING TYPE:			Date:	September 18, 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: 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 May 15, 2008, meeting.

II. Items for Discussion/Information

1. F&ASPC Self-Evaluations (Michelle Barton)
2. Institutional/Program Review for FY2008-09 (Michelle Barton)
3. F&ASPC Governance Structure and its impact on recent re-organizational changes within the Finance & Administrative Services division
4. Planning for the development of F&AS Division's "ideal" organizational structure and future needs of the division to include personnel

III 1st Reading

1. Facilities Review Committee Governance Structure (copy attached)

IV. 2nd Reading

V. Reports

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

VI. Other

Next Scheduled Meeting:

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