



**FINANCE & ADMINISTRATIVE
SERVICES PLANNING COUNCIL**
Agenda

MEETING TYPE:

<input checked="" type="checkbox"/>	Staff	Date:	May 7, 2009
<input type="checkbox"/>	Product/Project	Starting Time:	2:00pm
<input type="checkbox"/>	Special	Ending Time:	3:30pm
		Place:	A-4C

CHAIR: Dr. Bonnie Ann Dowd

MEMBERS: Crawford, **VACANT** (Faculty Senate – 2)
 Dolan (PF-1)
 Kovrig, McCluskey (CCE/AFT – 2)
VACANT (CAST – 1)
 Duran (ASG – 1)
 Ellis, Jay, Laderman, Sullins (Directors)

RECORDER: Anna-Kate Hilton

Order of Agenda Items

I. Approval of Minutes

April 16, 2009

II. Action Items/Second Reading

III. First Reading

A. Memorials for Bill Bedford and Mike Barber

IV. Discussion/Information Item

- A. Roller Device Procedures/Guidelines
- B. Maximizing Technology/Minimizing Expenses (Jay)
- C. Palomar College Planning Cycle (Handout)
- D. Mission Statement Update (Handout)
- E. Relocation of Vending Machines from Business Lab Area (Dolan)
- F. Students Parking in Lots 4 and 11(Kovrig)
- G. Budget Update

V. Reports

- A. Report of Vice President (Dowd)
- B. Facilities Review Committee (Ellis)
- C. Safety & Security Committee (Ellis)
- D. Bookstore Advisory Council (Jay)
- E. Food Services Advisory Council (Jay)

VI. Other Items

VII. Adjournment

Next Scheduled Meeting
September 17, 2009
2:00pm
A-4C