



**FINANCE & ADMINISTRATIVE  
SERVICES PLANNING COUNCIL**  
*Agenda*

MEETING TYPE:

<input checked="" type="checkbox"/>	Staff	Date:	<b>November 5, 2009</b>
<input type="checkbox"/>	Product/Project	Starting Time:	<b>2:00pm</b>
<input type="checkbox"/>	Special	Ending Time:	<b>3:30pm</b>
		Place:	<b>A-4C</b>

**CHAIR:** Dr. Bonnie Ann Dowd

**MEMBERS:** Lupica, **VACANT** (Faculty Senate – 2)  
 Dolan (PFF-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**

October 15, 2009

**II. Action Items/Second Reading**

**III. First Reading**

**IV. Discussion/Information Item**

- A. ACCJC Commission Recommendations - Planning Agenda Items
- B. FY2009-10 Budget Update
- C. Strategic Plan 2013 Update
- D. Finance and Administrative Services Institutional Review (PR&P)

**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. Old Business**

Request for continuous coverage at ESC Campus Police Office (referred to Campus Police for report back to council before taking action)

**VII. Adjournment**

**Next Scheduled Meeting**  
**November 19, 2009**  
**2:00pm**  
**A-4C**