



**FINANCE & ADMINISTRATIVE
SERVICES PLANNING COUNCIL**
Agenda

MEETING TYPE:

<input checked="" type="checkbox"/>	Staff	Date:	October 1, 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: 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

September 17, 2009

II. Action Items/Second Reading

A. Request for continuous coverage at ESC Campus Police Office

III. First Reading

IV. Discussion/Information Item

- A. Removal of Vending Machine outside B-22 and Cigarette butt problem (Dolan)
- B. ACCJC Commission Recommendations
- C. FY2009-10 Budget Update
- D. F&AS Division Institutional Reviews (Sullins/Jay)
- E. Strategic Plan 2013 Update

V. Reports

- A. Report of Vice President (Dowd)
- B. Report from F&AS Directors regarding summer activities (Ellis, Jay, Laderman, Sullins)
- 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
October 15, 2009
2:00pm
A-4C