



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

MEETING TYPE:

X

Staff

Date: **September 17, 2009**

Product/Project

Starting Time: **2:00pm**

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**

May 7, 2009

**II. Action Items/Second Reading**

**III. First Reading**

A. Request for continuous coverage at ESC Campus Police Office

**IV. Discussion/Information Item**

- A. FY2009-10 Budget Update
- B. F&AS Division Institutional Review

**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 1, 2009**  
**2:00pm**  
**A-4C**