PALOMAR COLLEGE
Learning for Success

FINANCE & ADMINISTRATIVE SERVICES PLANNING COUNCIL

AGENDA

MEETING TYPE:			Date:	February 19, 2009
	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: Crawford, Dolan, Ellis, Jay, Kovrig (CCE), Laderman, McCluskey, Sullins, and Duran (ASG) NOTE: Vacancies exist for Faculty Senate and CAST reps.

RECORDER: V. Carlomagno

Order of Agenda Items

I. Approval of Minutes – from February 5, 2009

II. Items for Discussion/Information

Pay Phone service for San Marcos and Escondido
Budget update and possible areas for consideration if cuts are necessary

III 1st Reading

IV. 2nd Reading

V. Reports

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

VI. Other

Next Scheduled Meeting:

March 5, 2009, @ 2:00 p.m. A4-C