PALOMAR COLLEGE
Learning for Success

FINANCE & ADMINISTRATIVE SERVICES PLANNING COUNCIL

AGENDA

MEETING TYPE:			Date:	February 5, 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 (Faculty Senate), Duran (ASG), Ellis, Jay, Kovrig (CCE), Laderman, McCluskey, and Sullins NOTE: Vacancies exist for Faculty Senate, PFF, and CAST reps.

RECORDER: V. Carlomagno

Order of Agenda Items

I. Approval of Minutes – from December 4, 2008

II. Items for Discussion/Information

1. Payphone Services on Campus

III 1st Reading

IV. 2nd Reading

V. Reports

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

VI. Other

Next Scheduled Meeting:

February 19, 2009, @ 2:00 p.m. A4-C