



**FINANCE & ADMINISTRATIVE
SERVICES PLANNING COUNCIL**
Agenda

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: March 19, 2009
	<input type="checkbox"/>	Product/Project	Starting Time: 2:00pm
	<input type="checkbox"/>	Special	Ending Time: 3:30pm
			Place: A4-C

CHAIR: Phyllis Laderman for Dr. Bonnie Ann Dowd

MEMBERS: Crawford, **VACANT**(Faculty Senate – 2))
Dolan (PFF - 1)
Kovorig, 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 – from March 5, 2009

II. Items for Discussion/Information

- A. Guidelines for Roller Device Procedure (Ellis)
- B. Relocation of Vending machines from Business Lab Area (Dolan)
- C. Students Parking in Lots 4 and 11

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:
April 16, 2009
2:00pm
A4-C