



**FINANCE & ADMINISTRATIVE SERVICES
PLANNING COUNCIL**

AGENDA

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	March 5, 2008
	<input type="checkbox"/>	Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	3:30 p.m.
			Place:	A4-C

CHAIR: Bonnie Ann Dowd

MEMBERS: Crawford, Ellis, Jay, Kovrig (CCE), Laderman, Sullins, and Duran (ASG) **NOTE:** Vacancies exist for Faculty Senate, PFF, CCE and CAST reps.

RECORDER: V. Carlomagno

Order of Agenda Items

I. Approval of Minutes – from February 19, 2009

II. Items for Discussion/Information

1. Recommendation from FRC re: Pay Phone service for San Marcos and Escondido
2. Exact change requirements for day parking meters (Dolan)
3. Cashier Office Hours
4. Possible areas for consideration if cuts are necessary FY2008-09 Budget and suggestions for FY2009-10 Budget

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