



FINANCE AND ADMINISTRATIVE SERVICES

**FINANCE & ADMINISTRATIVE SERVICES
PLANNING COUNCIL (FASPC)**

Agenda

MEETING TYPE:

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Staff

Product/Project

Special

Date: September 13, 2018

Starting Time: 2:30 pm

Ending Time: 4:00 pm

Place: H-306

CHAIR: Ron Ballesteros-Perez

MEMBERS: ASG (1) – Riya Faldu
 CAST (1) – Jenny Akins
 CCE/AFT (2) – Amber Cross, Anel Gonzalez
 Faculty Senate (2) – Vacant
 PFF (1) – Vacant
 Director of Facilities – Chris Miller
 Director of Fiscal Services – Carmen Coniglio
 Director of Information Services – Connie Moise
 Manager of Business & Contract Services – Vacant

GUEST: Executive Director, Palomar College Foundation – Stacy Rungaitis

RECORDER: Jennie Vastola

Order of Agenda Items

I. Approval of Minutes

April 12, 2018

II. Discussion/Information Items

- A. Naming Requests (Rungaitis)
- B. Website Privacy Policy/First Reading (Moise)

III. Reports

- A. Report of Vice President (Ballesteros-Perez)
- B. Technology Plan Workgroup (Moise)
- C. Facilities Review Committee (Miller)
- D. Safety & Security Committee (Miller)
- E. Bookstore Advisory Council (Ballesteros-Perez)
- F. Food Services Advisory Council (Ballesteros-Perez)

IV. Other Items

- A. Fiscal Services Update (Coniglio)
- B. Accreditation Steering Committee (Moise)

V. Adjournment

Next Scheduled Meeting
September 27, 2018
H-306