



FINANCE AND ADMINISTRATIVE SERVICES

FINANCE & ADMINISTRATIVE SERVICES PLANNING COUNCIL (FASPC)

Agenda

MEETING TYPE:☒**Staff****Date: September 13, 2018**☐**Product/Project****Starting Time: 2:30 pm**☐**Special****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**