PALOMAR COLLEGE Learning for Success		FINANCE AND ADMINISTRATIVE SERVICES FINANCE & ADMINISTRATIVE SERVICES PLANNING COUNCIL (FASPC) Agenda		
MEETING TYPE:	X	Staff	Date:	May 9, 2019
		Product/Project	Starting Time:	2:30 pm
		Special	Ending Time:	4:00 pm
			Place: <i>(Across fro</i>	A-145 om Boehm Gallery)

## CHAIR: Connie Moise for Vice President, Finance & Administrative Services

MEMBERS: ASG (1) – Eric Cantu CAST (1) – Jenny Akins CCE/AFT (2) –Amber Cross, Robert Sedillo Faculty Senate (2) – Manupriya Sharma, Vacant PFF (1) – Susan Snow Director of Facilities – Chris Miller Senior Director of Fiscal Services – Carmen Coniglio Director of Information Services – Connie Moise Manager of Business & Contract Services – Vacant

## **RECORDER:** Jennie Vastola

#### Order of Agenda Items

### I. <u>Approval of Minutes</u>

April 25, 2019

# II. <u>Reports</u>

- A. Report of Vice President (Moise)
  - Guided Pathways Essential Practices: Scale of Adoption
  - State Apportionment Review
- B. Technology Plan Workgroup (Moise)
- C. Facilities Review Committee (Miller)
- D. Safety & Security Committee (Miller)
- E. Bookstore Advisory Council (Moise)
- F. Food Services Advisory Council (Moise)
- G. Accreditation Steering Committee (Moise)

# III. <u>Other Items</u>

#### IV. <u>Adjournment</u>