

PALOMAR COMMUNITY COLLEGE DISTRICT
FINANCE & ADMINISTRATIVE SERVICES
PLANNING COUNCIL (FASPC)

Agenda

MEETING TYPE:

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Staff

Date:

May 14, 2020

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Product/Project

Starting Time:

2:30 pm

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Special

Ending Time:

4:00 pm

Place:

Zoom Meeting

CHAIR: Yulian Ligioso, Acting Vice President, Finance & Administrative Services

MEMBERS: ASG (1) – John Matson
CAST (1) – Jenny Akins
CCE/AFT (2) – Amber Cross, Robert Sedillo
Faculty Senate (2) – 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

GUESTS: Brandi Taveuveu, Robert Threatt

RECORDER: Heather Sutton

Order of Agenda Items

- I. **Approval of Minutes**
 - a. Regular Meeting of April 23, 2020
- II. **Project M Update**
- III. **Institutional Budget**
 - a. Budget Update
 - b. Revenues and Institutional Obligations
 - c. Discretionary
- IV. **Update on Moody's Investor Service Ratings Call**
- V. **BP's / AP's (1st read)**
 - a. AP/BP 6340 - Bids and Contracts
 - b. BP 6330 Purchasing
 - c. AP 6345 Bids and Contracts using UPCCAA
- VI. **Reports**
 - a. Report of Vice President
 - b. Technology Plan Workgroup

- c. Facilities Review Committee
- d. Safety & Security Committee
- e. Bookstore Advisory Council
- f. Food Services Advisory Council
- g. Accreditation Steering Committee

VII. Other

VIII. Adjournment