PALOMAR COMMUNITY COLLEGE DISTRICT

FINANCE & ADMINISTRATIVE SERVICES PLANNING COUNCIL (FASPC)

Agenda

| MEET | TING TYPE: | | | | | | |
|----------------|--|---------------------|------------------|--|--|--|--|
| | X Staff | Date: | October 22, 2020 | | | | |
| | Product/Project | Starting Time: | 2:30 pn | | | | |
| | Special | Ending Time: | 4:00 pn | | | | |
| | | Place: | Zoom Meeting | | | | |
| CHAIR: | Yulian Ligioso, Acting Vice President, Finance & Administrative Services | | | | | | |
| MEMBERS: | ASG (1) - Cassandra Collier | | | | | | |
| | CAST (1) - Vacant | | | | | | |
| | 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: | Robert Threatt, Steven Carkey, Mike Dimmick | | | | | | |
| RECORDER: | Heather Sutton | | | | | | |
| Order of Age | anda Itams | | | | | | |

Order of Agenda Items

- I. Approval of Minutes
 - a. Regular Meeting of September 24, 2020
- II. Moody's and S&P Credit Rating
- III. FY 2020-21 Adopted Budget
- IV. Position Listing
- V. Chapter 6 BP/AP Update
- VI. Reports
 - a. Report of Vice President
 - b. Technology Plan Work Group
 - c. Facilities Review Committee
 - d. Safety & Security Committee
 - e. Bookstore Advisory Committee
 - f. Food Services Advisory Committee
 - g. Accreditation Steering Committee
- VII. Other
- VIII. Adjournment