
Call to Order

A meeting of the Finance & Administrative Services Planning Council (FASPC) was held on Thursday, April 13th in Room H-306. The meeting was called to order at 2:35 p.m. by Connie Moise, Director of Information Services.

Roll Call

Members Present: Jenny Akins, Jose Fernandez, Susan Garland, Connie Moise, Teresa Wacker

Members Absent: Ron Ballesteros-Perez, Carmen Coniglio Chris Miller

Recorder: Dayna Schwab

I. Approval of Minutes

MSC (Akins/Wacker) to approve the minutes of March 23, 2017. The minutes were approved unanimously with Susan Garland abstaining and will be posted on the Palomar web page as follows: <http://www2.palomar.edu/pages/faspc/minutes-and-agendas/>.

II. Second Reading

None

III. First Reading

None

IV. Discussion/Information Items

None

V. Reports

- A. Report of Vice President: VP Perez was absent and had no report.
- B. Technology Plan Workgroup: Connie Moise reported the Workgroup met but had no checklists to review.
- C. Facilities Review Committee: Chris Miller was absent and had no report.
- D. Safety & Security Committee: Chris Miller was absent and had no report.
- E. Bookstore Subcommittee: VP Perez was absent and had no report.
- F. Food Services Subcommittee: VP Perez was absent and had no report.

VI. Other Items

- A. Fiscal Services Update: Carmen Coniglio reported the interim audit is taking place this week.

VII. Adjournment

There being no further items, the meeting was adjourned at 2:39 p.m.