

FA2014-03

#### Strategic Planning and Allocation of Resources Committee Agenda October 30, 2014 2:10 pm

Meeting Location:	Building 6, Room 6-203
Facilitators:	Eloisa Briones (Co-Chairperson, Budget), VP Administration Services Kate Browne (Co-Chairperson, Budget/ Planning), Academic Senate President Aaron McVean (Co-Chairperson, Planning), Dean of Planning, Research, and Institutional Effectiveness
Honorable Guest:	Executive Vice Chancellor Kathy Blackwood, District Office
Members:	Joi Blake, VP of Student Services Sarah Perkins, VP of Instruction Angelica Garcia, Dean of Counseling Mary Gutierrez, Dean of Language Arts Eric Brenner, Academic Support and Learning Technology Davante Cade, ASSC Rick Escalambre, Business Linda Whitten, Business Representative Barbara Lamson, Classified Representative Kathy Fitzpatrick, Classified Representative Carla Campillo, Counseling Wissem Bennani, International Student Program Mike Fitzgerald, Kinesiology/ Athletics/ Dance Dino Nomicos, Kinesiology/ Athletics/ Dance Kathleen Feinblum, Language Arts Chris Gibson, Language Arts Evan Leach, Science/ Math/ Technology Soodi Zamani, Science/ Math, Technology Michelle Hawkins, Social Sciences/ Creative Arts Jesse Raskin, Social Science/ Creative Arts
Resource:	Karen Wong, Coordinator of Institutional Effectiveness, PRIE Belinda Chan, Staff Assistant, PRIE (Recorder)

# Action Item(s)

	Topics	<b>Presenter</b> (s)	Time
1.	Approve Agenda	Briones	2 min
2.	Approve Minutes from September 25, 2014 meeting	Briones	2 min



### **Report/Discussion**

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	Topics	Presenter(s)
1.	Budget Update	Vice Chancellor Blackwood
	Report of District Committee on Budget and Finance	
2.	Review of District Planning Process	Vice Chancellor Blackwood
3.	Review of New Resource Allocation Model	Vice Chancellor Blackwood

### Next Regular Meeting

November 13, 2014 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203