

**Strategic Planning and Allocation of Resources Committee Agenda**  
**March 19, 2015**  
**2:10 pm**

Meeting Location: Building 4, 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

Members: Carsbia Anderson, VP of Student Services  
 Sarah Perkins, VP of Instruction  
 Angélica Garcia, Dean of Counseling  
 Mary Gutierrez, Dean of Language Arts  
 Eric Brenner, Academic Support and Learning Technology  
 Davante Cade, ASSC Representative  
 Rick Escalambre, Business Representative  
 Linda Whitten, Business Representative  
 Barbara Lamson, Classified Representative  
 Kathy Fitzpatrick, Classified Representative  
 Carla Campillo, Counseling Representative  
 Wissem Bennani, International Student Program Representative  
 Mike Fitzgerald, Kinesiology/ Athletics/ Dance Representative  
 Dino Nomicos, Kinesiology/ Athletics/ Dance Representative  
 Kathleen Feinblum, Language Arts Representative  
 Chris Gibson, Language Arts Representative  
 Evan Leach, Science/ Math/ Technology Representative  
 Soodi Zamani, Science/ Math, Technology Representative  
 Michelle Hawkins, Social Sciences/ Creative Arts Representative  
 Jesse Raskin, Social Science/ Creative Arts Representative

Resource: Karen Wong, Coordinator of Institutional Effectiveness, PRIE

<b>Action Item(s)</b>			
	<b>Topics</b>	<b>Presenter(s)</b>	<b>Time</b>
1.	Approve Agenda	McVean	1 min
2.	Approve Minutes from November 13, 2014 and February 26, 2015 meetings	McVean	3 min
<b>Report/ Discussion</b>			
	<b>Topics</b>	<b>Presenter(s)</b>	<b>Time</b>
1.	Budget Update	Briones	20 min
2.	District Strategic Plan Update - Metrics	McVean	20 min
3.	Institutional Effectiveness Partnership Initiative - Framework of Indicators	McVean	10 min

**Next Regular Meeting**  
 April 9, 2015 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203