



**Strategic Planning and Allocation of Resources Committee Agenda
May 14, 2015
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 (PRIE)

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
Belinda Chan, Staff Assistant, PRIE (Recorder)

| Action Item(s) | | | |
|-----------------------|---|---------------------|-------------|
| | Topics | Presenter(s) | Time |
| 1. | Approve Agenda | McVean | 1 min |
| 2. | Approve Minutes from April 30, 2015 meeting | McVean | 1 min |

| Report/ Discussion | | | |
|---------------------------|---|---------------------|-------------|
| | Topics | Presenter(s) | Time |
| 1. | Review Multiple Scenarios of Tentative Budget 2015/16 | Briones | 30 min |

| Action Item(s) | | | |
|-----------------------|--|---------------------|-------------|
| | Topics | Presenter(s) | Time |
| 3. | Recommendation of Tentative Budget 2015/16 | Briones | 5 min |

| | Topics | Presenter(s) | Time |
|----|--|---------------------|-------------|
| 4. | Recommendation of Changing SLOAC to IE Committee | Wong | 10 min |

Report/ Discussion

| | Topics | Presenter(s) | Time |
|----|-------------------------------|---------------------|-------------|
| 2. | Summary of Final Forum Update | McVean | 5 min |

Next Regular Meeting

Next regular meeting scheduled on Thursday, May 28, 2015 will be cancelled. The first meeting in Fall 2015 is scheduled to be held on Thursday, August 27, 2015, at 2:10 p.m. in Room 6-203.