



Minutes of Strategic Planning and Allocation of Resources Committee
Held on May 12, 2016
Building 6, Room 6-203

Chair:

Eloisa Briones, Kate Williams Browne, Aaron McVean

Members Present:

Wissem Bennani, Eric Brenner, Kathleen Feinblum, Mike Fitzgerald, Nina Floro, Angélica Garcia, Chris Gibson, Flipp Gleyzer, Barbara Lamson, David Martinez, Sarah Perkins, Linda Whitten, Soodi Zamani

Members Absent:

Luis Escobar, Kathy Fitzpatrick, Jonathan Gonzalez, Mary Gutierrez, Michelle Hawkins, Melissa Komadina, Evan Leach, Dino Nomicos, Jesse Raskin

Resource:

Belinda Chan (Recorder), Judy Hutchinson (Recorder), Zahra Mojtahedi, Karen Wong

1. GENERAL FUNCTIONS

1.1 Call to Order

Aaron McVean called the regular meeting to order at 2:14 p.m.

1.2 Approval of Agenda

A motion was made by Linda Whitten and seconded by Chris Gibson to approve the May 12, 2016 Agenda as written. No change was made. Motion carried unanimously.

1.3 Approval of Minutes

A motion was made by Soodi Zamani and seconded by Kathleen Feinblum to approve the April 28, 2016 Agenda as written. No change was made. Motion carried unanimously.

2. DISCUSSION/ REPORT

2.1 Tentative 2016/17 Budget

Documents named “2016-2017 Tentative Budget” and “Prelim Budget 14/15” were tabled. Please see Appendix I for detail.

The “2016-2017 Tentative Budget” document provided a summary of Fund 1 Site allocation and Prop 30, FTES and load assumption, funding for new positions, and 2016-2017 tentative budget under Fund 1.

A question was raised regarding the positing hiring about transparency of fulfillment of hiring on the adopted budget. Eloisa Briones will look into the relating issue.



**SP2016-04
Approved Minutes**

3. NEXT REGULAR MEETING

The first meeting in Fall 2016 will tentatively be held on Thursday, September 8, 2016 at 2:10 p.m. in Room 6-203.

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:05 p.m.

Minutes were approved by Members on October 13, 2016.