



**FA2014-01
(Amended)**

**Strategic Planning and Allocation of Resource Committee Agenda
September 11, 2014
2:10 pm**

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

Report/ Discussion

	Topics	Presenter(s)	Time
1.	Overview of College Budget Committee (CBC) and Institutional Planning Committee (IPC) Integration	Briones	10 min
2.	Recommended name of this committee – Strategic Planning and Resource Allocation Committee (SPRAC)	Briones/ Browne	10 min
3.	Recommended Meeting Structure	Briones/ Browne	10 min
a.	1 st Meeting (2 nd Thursday of the month): Planning focus (chaired by Aaron McVean and Kate Browne)		



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b. 2nd Meeting (Last Thursday of the month): Budget focus
(chaired by Eloisa Briones and Kate Browne)

	Topics	Presenter(s)	Time
4.	Committee Charge Review	Briones	
5.	Planning Report	Briones	5 min
6.	Allocation Model Overview (Detailed discussion on Sep 25, 2014)	Briones	10 min

Announcements

	Topics	Presenter(s)	Time
1.	Orientation for new members or refreshers	Briones	5 min
2.	Room change	Briones	5 min

Next Regular Meeting

September 25, 2014 – ~~Room 4-301~~ Room 6-203