

**Strategic Planning and Allocation of Resources Committee Agenda
January 28, 2016
2:10 pm**

- Meeting Location:** Building 6, Room 6-203
- Facilitators:** Eloisa Briones (Co-Chairperson, Budget), VP Administration Services
Kate Williams Browne (Co-Chairperson, Budget/ Planning), Academic Senate President
Aaron McVean (Co-Chairperson, Planning), Dean of Planning, Research, and
Institutional Effectiveness (PRIE)
- Members:** Wissem Bennani, International Student Program Representative
Eric Brenner, Academic Support and Learning Technology
Luis Escobar, Dean of Counseling
Kathleen Feinblum, Language Arts Representative
Mike Fitzgerald, Kinesiology/ Athletics/ Dance Representative
Kathy Fitzpatrick, Classified Representative
Angélica García, VP of Student Services
Chris Gibson, Language Arts Representative
Filipp Gleyzer, Business Representative
Jonathan Gonzalez, ASSC Representative
Mary Gutierrez, Dean of Language Arts
Michelle Hawkins, Social Sciences/ Creative Arts Representative
Melissa Komadina, Counseling Representative
Barbara Lamson, Classified Representative
Evan Leach, Science/ Math/ Technology Representative
David Martinez, ASSC Representative
Dino Nomicos, Kinesiology/ Athletics/ Dance Representative
Sarah Perkins, VP of Instruction
Jesse Raskin, Social Science/ Creative Arts and Academic Senate Representative
Linda Whitten, Business Representative
Soodi Zamani, Science/ Math, Technology Representative
- Resource:** Judy Hutchinson, College Business Officer
Zahra Mojtahedi, Planning and Research Analyst, PRIE
Karen Wong, Coordinator of Institutional Effectiveness, PRIE
Belinda Chan, Staff Assistant, PRIE (Recorder)

Action Item(s)	Presenter(s)	Time
1. Topics Approve Agenda	McVean	1 min
2. Approve Minutes from October 29, 2015 meeting	McVean	1 min
3. Approve Minutes from December 10, 2015 meeting	McVean	1 min



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Report/ Discussion

Topics	Presenter(s)	Time
1. Update on Governor's Budget	Briones	25 min
2. 2016-17 Tentative Budget Scenarios	Briones	40 min
3. Planning and Resource Allocation Cycle	McVean	20 min

Announcements

Topics	Presenter(s)	Time
1. CCSSE Survey	McVean	5 min

Next Regular Meeting

February 11, 2016 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203