



**Strategic Planning and Allocation of Resources Committee Agenda
November 13, 2014
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

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

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	2 min
2. Approve Minutes from October 13, 2014 meeting	McVean	1 min

Report/ Discussion

Topics	Presenter(s)	Time
1. Debrief of New Allocation Resource Model	Briones	15 min



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| 2. Review strategic plan goals and priorities
- Based on Executive Vice Chancellor Blackwood's forum | McVean | 15 min |
| 3. Review Balanced Scorecard (2013/14) | McVean | 15 min |

Announcement

Topics	Presenter(s)	Time
1. December Forum – discussion on New Allocation Resource Model	Briones	3 min

Next Regular Meeting (or last meeting in Year 2014)

December 11, 2014 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203