

**Strategic Planning and Allocation of Resources Committee Agenda  
March 24, 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 Representative  
Luis Escobar, Dean of Counseling  
Kathleen Feinblum, Language Arts Representative  
Mike Fitzgerald, Kinesiology/ Athletics/ Dance Representative  
Kathy Fitzpatrick, Classified Representative  
Nina Floro, Academic Support and Learning Technology Representative  
Angélica Garcia, 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)

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**Action Item(s)**

<b>Topics</b>	<b>Presenter(s)</b>	<b>Time</b>
1. Approve Agenda	Browne	1 min
2. Approve Minutes from January 28, 2016 meeting	Browne	1 min
3. Recommendation of Definition of Student Success	McVean	15 min
4. Recommendation of IEPI Framework of Indicators and Goals	Wong	10 min
5. Recommendation of Integrated Planning and Budget Cycle	Briones	15 min



**SP2016-02**

**Discussion/ Report**

<b>Topics</b>	<b>Presenter(s)</b>	<b>Time</b>
1. Recommendation of IEPI Innovation Plan	McVean	20 min

**Next Regular Meeting**

April 14, 2016 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203