



**Strategic Planning and Allocation of Resources Committee Agenda
February 26, 2015
2:10 pm**

Meeting Location: Building 4, Room 4-301

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

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

Report/ Discussion

Topics	Presenter(s)	Time
1. Multi-year budget projection under the new Allocation Model	Vice Chancellor Blackwood	55 min
2. District Strategic Planning Forum Debrief	McVean	20 min



Announcement

Topics	Presenter(s)	Time
1. March 12, 2015 (Thursday) SPARC Meeting is cancelled	McVean	1 min
2. March 18, 2015 (Wednesday) Strategy Session, 2:30 p.m.	McVean	2 min
3. May 5, 2015 (Tuesday) Strategy Session, 2:30 p.m.	McVean	2 min

Next Regular Meeting

March 26, 2015 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203