

Strategic Planning and Allocation of Resources Committee Agenda
April 9, 2015
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: 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

Honorable Guests: Vice Chancellor Kathy Blackwood, President Regina Stanback-Stroud

Resource: Karen Wong, Coordinator of Institutional Effectiveness, PRIE (Recorder)

Action Item(s)			
	Topics	Presenter(s)	Time
1.	Approve Agenda	Briones	1 min
2.	Approve Minutes from March 19, 2015 meeting	Briones	1 min
3.	Recommendation to adopt Institutional Effectiveness Framework Indicators	Wong	8 min
4.	Recommendation to establish course completion goal for Academic Year 2015/16	Wong	7 min

Report/ Discussion			
	Topics	Presenter(s)	Time
1.	Budget Discussion	Vice Chancellor Blackwood, President Stanback-Stroud, Vice President Briones	45 min



SP2015-03

Announcement

Topics	Presenter(s)	Time
1. District Strategy Planning Forum - May 5, 2015 (Tuesday), 2:30 p.m., Room 6-202	Briones	1 min

Next Regular Meeting

April 30, 2015 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203