



**Strategic Planning and Allocation of Resources Committee Agenda  
April 30, 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 (PRIE)

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)

<b>Action Item(s)</b>			
	<b>Topics</b>	<b>Presenter(s)</b>	<b>Time</b>
1.	Approve Agenda	McVean	1 min
2.	Approve Minutes from April 9, 2015 meeting	McVean	1 min
<b>Report/ Discussion</b>			
	<b>Topics</b>	<b>Presenter(s)</b>	<b>Time</b>
1.	Update on District Strategic Plan	McVean	15 min
2.	Update on District Committee on Budget & Finance	Lamson, Whitten	10 min



**SP2015-04**

**Action Item(s)**

**Topics**

**Presenter(s)**

**Time**

1. Recommendation of Tentative Budget 2015/2016

Briones

60 min

**Announcement**

**Topics**

**Presenter(s)**

**Time**

1. District Strategic Planning Forum  
- May 5, 2015 (Tuesday), 2:30 p.m., Room 6-202

McVean

1 min

**Next Regular Meeting**

May 14, 2015 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203