

**Strategic Planning and Allocation of Resources Committee Agenda
May 12, 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 (Recorder)
Zahra Mojtahedi, Planning and Research Analyst, PRIE
Karen Wong, Coordinator of Institutional Effectiveness, PRIE
Belinda Chan, Staff Assistant, PRIE (Recorder)

Action Item(s)

<u>Topics</u>	<u>Presenter(s)</u>	<u>Time</u>
1. Approve Agenda	Browne	1 min
2. Approve Minutes from April 28, 2016 meeting	Browne	1 min

Discussion/ Report

<u>Topics</u>	<u>Presenter(s)</u>	<u>Time</u>
1. Tentative 2016/17 Budget	Briones	30 min

Next Regular Meeting

September 8, 2016 (Thursday) from 2:10 to 4:00 p.m. in Room 6-203