



# FOOTHILL COLLEGE Operations Planning Committee

## Agenda

Date: Monday, March 6, 2017 Time: 1:00-2:00 p.m.  
President's Conference Room (FH 1901)

Time	Topic	Discussion Leader	Expected Outcome
1:00-1:15p	A. Review minutes from previous meeting. <a href="http://www.foothill.edu/president/opc-pdf/minutes/OPC_Minutes_02-13-17.pdf">http://www.foothill.edu/president/opc-pdf/minutes/OPC_Minutes_02-13-17.pdf</a>	Watson	Review.
1:15-1:40p	B. Review Q2 Budget Report. <a href="http://business.fhda.edu/downloads/2nd%20Qtr%2016-17.pdf">http://business.fhda.edu/downloads/2nd%20Qtr%2016-17.pdf</a>	Watson	Review.
1:40-1:55p	C. Review Lottery Funds, ongoing allotments. <a href="http://www.cde.ca.gov/fg/aa/lo/documents/prop20memo.doc">http://www.cde.ca.gov/fg/aa/lo/documents/prop20memo.doc</a>  <a href="http://www.leginfo.ca.gov/cgi-bin/displaycode?section=edc&amp;group=60001-61000&amp;file=60010">http://www.leginfo.ca.gov/cgi-bin/displaycode?section=edc&amp;group=60001-61000&amp;file=60010</a>  <a href="http://extranet.cccco.edu/Portals/1/CFFP/Fiscal_Services/Standards/BAM/bam2012ed/Appendix_D.pdf">http://extranet.cccco.edu/Portals/1/CFFP/Fiscal_Services/Standards/BAM/bam2012ed/Appendix_D.pdf</a>  Internal FHDA Lottery Funds guideline summary Internal FH Lottery allotment spreadsheet	Watson	Review and Discussion.
1:55-2:00p	D. Confirm next meeting, membership and agenda. Please bring your calendars.	Watson	Discussion and Action.

### VPs prioritizations & Program Reviews can be found:

Links to the individual programs' data:  
<http://www.foothill.edu/staff/irs/programplans/index.php>  
Website: <http://www.foothill.edu/president/operations.php>

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