



FOOTHILL COLLEGE

Operations Planning Committee

Agenda

Date: February 8, 2011 Time: 2:30p.m. to 4:00 p.m.
Biology Conference Room, 5212

Time	Topic	Discussion Leader	Expected Outcome
2:30p - 2:40p	Hot items <i>You will be invited to Dean's resource request meeting on Thursday, Feb. 17, 8:30-11a.</i>	Shirl	Discuss
2:40p - 3:00p	OPC Role p. 15 <i>PaRC prioritizes after Deans prioritize ... we organize/sort (by core mission) requests by sources of funding & eliminate requests already being funded - we'll get lists Feb. 17th. Our list is due April 6th to Parc.</i>	Shirl	Discuss
3:00p - 3:25p	Criteria for budget allocations and reductions	Shirl	Review & Discuss
3:25-3:30p	Schedule upcoming meetings	Shirl	Develop meeting schedule and homework assignments

Goals of the Meeting:

- 1) Discuss our upcoming Role
- 2) Develop meeting schedule & action plan to review guiding principles
- 3) First Guiding Principle Review Assignment will be to discuss p. 16 & 17 of Shared Governance Handbook as well as the Criteria for Budget Reductions 3/7/09.

Website: <http://www.foothill.edu> then go to Faculty and Staff then Leadership & Governance then Office of instruction & Research

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Operations Planning Committee Members:

Co-Chair Faculty – Jay Patyk

Ex-Officio – Shirley Treanor

Co-Chair Classified – Shelley Schreiber

Other: Meridith Heiser, FA

Co-Chair Dean – Peter Murray

Kurt Hueg

Member Faculty – Ion Georgiou

Member Classified – Sindy Olsen (Chris White)

Member Student – Jocelyn Jia